

18 September 2007

**Unitech Corporate Parks PLC
("UCP")**

**Notification of Transactions of Directors,
Persons Discharging Managerial Responsibility or Connected Persons**

The Company has been informed that Mr Aubrey Adams, a non-executive director, purchased 75,000 ordinary shares of 1p each in the Company at a price of 100.75 pence per share on 17 September 2007, and that he is the main beneficiary of a pension plan which purchased 100,000 ordinary shares of 1p each in the Company at a price of 101.5 pence per share on 18 September 2007.

-ENDS-

For further information please contact:

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