

1 October 2007

Unitech Corporate Parks PLC

Annual Report 2007

The Company's Annual Report 2007 together with the Notice of Annual General Meeting and the associated form of proxy have been posted to shareholders. The Company's AGM will be held on 30th October 2007 at 3rd Floor Exchange House, 54 – 62 Athol Street, Douglas, Isle of Man IM1 1JD.

The Annual Report 2007 is also available on the Company's website www.unitechcorporateparks.com.

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For further information please contact:

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