

INVESCO City and Commercial Trust plc

Headline: Second Interim Dividend

The Directors have declared the second interim dividend for the year ending 31 January 2006 of 2.0p per Ordinary Share payable on 30 January 2006 to Ordinary Shareholders on the register on 13 January 2006.

**Karina Bryant
for and on behalf of
INVESCO Asset Management Limited**

4 January 2006