

Regus plc
17th June 2003

RESULT OF EGM

At the extraordinary general meeting of the Company held yesterday, the ordinary resolutions put to shareholders in order to approve the various steps addressing the balance sheet position of the Company referred to in the Circular to shareholders dated 23 May 2003 were duly passed.

In accordance with the UK Listing Authority Rules, copies of the resolutions have been delivered to the Viewing Facility at the UK Listing Authority, The Financial Services Authority, 25 The North Collinade, Canary Wharf, London E14 5HS.

Name of contact and telephone number for queries:

Stephen Jolly
Group Communications Director
Telephone: 01932 895138

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