

RESULTS OF VOTING AT EGM - WHITEWASH APPROVED

Regus Group PLC (the "**Company**") announces that at the Extraordinary General Meeting held on 7 December 2007 (the "**EGM**") both of the resolutions as set out in the Notice of Meeting dated 22 November 2007 were approved by shareholders. These resolutions comprised ordinary resolutions which approved the waiver by The Panel on Takeovers and Mergers of any obligation which might otherwise fall on Mark Dixon (or any entity through which Mr. Dixon holds shares in the Company) to make a general offer to the shareholders of the Company pursuant to Rule 9 of the City Code on Takeovers and Mergers as a result of:

- the Company making purchases of its own shares pursuant to the buy-back authority granted at its most recent annual general meeting (the "**Buy-Back Authority**"), pursuant to which Mr. Dixon's percentage interest in the Company's shares could potentially increase from approximately 37.16 per cent. as at the date of the EGM to a maximum of approximately 41.03 per cent.; or
- the Company making purchases of its own shares pursuant to the Buy-Back Authority and the exercise by Mr. Dixon of any of his existing share option awards under the Regus Group Share Option Plan, the Regus Co-Investment Plan and the Regus Group Long Term Incentive Plan, pursuant to which Mr. Dixon's interest in the shares of the Company could potentially increase from 363,613,783 such shares (representing approximately 37.16 per cent. of such shares in issue as at the date of the EGM) to a maximum of 367,523,634 such shares (representing approximately 41.28 per cent. of such shares in issue as at the date of the EGM).

The results of voting at the EGM are as follows:

Resolution	For	Against	Withheld	Total votes
Resolution 1	340,071,867	131,162,884	1,442,651	471,234,751

(Approval of waiver of offer obligation in connection with share buy-backs)

Resolution 2	341,495,711	131,163,755	17,936	472,659,466
--------------	-------------	-------------	--------	-------------

(Approval of waiver of offer obligation in connection with exercise of

options)

Shares in issue: 978,396,822

In accordance with Listing Rules 9.6.2R and 9.6.3R, two copies of each of the resolutions will shortly be forwarded to the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS.

Tel: 020 7066 1000