

30 August 2011

**Regus plc**  
**Regus appoints Dominique Yates as Chief Financial Officer**

Regus plc ("Regus" or "the Company") today announces that Dominique Yates has been appointed as Chief Financial Officer and Executive Director of the Regus Board with effect from 1 September 2011.

Dominique brings extensive financial and global commercial experience to Regus, spanning over 23 years. He has worked in a number of senior finance roles at multinational companies including as Chief Financial Officer at both LM Wind Power Group, the Netherlands-headquartered renewable energy company, and Symrise AG, the MDAX listed speciality chemicals company. Dominique was also Group Financial Controller at Imperial Tobacco Group plc and held senior financial positions at Smithkline Beecham plc and Dixons Group plc. He is a qualified chartered accountant in England and Wales.

Dominique takes over from Regus's current Chief Financial Officer, Stephen Gleadle. After six years with Regus, Stephen has decided to step down from his role as Director and Chief Financial Officer to pursue other opportunities. Stephen will resign from his role as Director and Chief Financial Officer effective from 31 August 2011 and has agreed to stay on at Regus for a short transitional period after that date to ensure a smooth handover. Dominique will be based at the Regus Research and Management Centre in Nyon.

**Doug Sutherland, Chairman of Regus, said:**

"We are delighted that Dominique has chosen to join Regus. Dominique has the skills and global experience to lead Regus's excellent finance team. He brings a fresh viewpoint, with broad international and sector experience. Dominique is a great addition to our management team.

On behalf of the Board, I would like to take this opportunity to thank Stephen for his significant contribution over the last six years with Regus. He has played an integral role in growing the business. We are pleased that he will stay with Regus to ensure a smooth handover and we wish him the very best for the future."

**Mark Dixon, CEO of Regus, said:**

"I am delighted Dominique is joining Regus. His broad commercial and international experience in a range of sectors make him an ideal fit for us. I look forward to working with him.

I would also like to thank Stephen for his great work over the last six years. He has made a valuable contribution and I wish him well in his future endeavours."

**Dominique Yates, CFO-designate said:**

"Regus has taken a long term view and adopted a financially disciplined approach which has seen it invest in strategic initiatives to improve its business model. This approach has led to business improvement and continuing strong underlying cash flow.

Regus is now well-positioned for solid revenue growth in a market where there is rising demand from companies worldwide for more flexible workspaces. I am looking forward to getting started with the Company and supporting the Group as it continues to utilise this market opportunity and expand around the world."

In relation to Dominique Yate's appointment and the disclosure requirements under paragraph 9.6.13 (1) of the Financial Services Authority's Listing Rules, Dominique Yates was Chief Financial Officer and a member of the Executive Board of Symrise AG, a company listed on the Frankfurt Stock Exchange from 1 October 2007 to 30 November 2009. There is no information to be disclosed in respect of paragraphs 9.6.13(2) to 9.6.13(6) of the Financial Services Authority's Listing Rules.

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