

## **Regus plc (“the Company”)**

### **Notification of Transactions by Directors/Persons Discharging Managerial Responsibility and their Connected Persons**

The Company announces that on 31<sup>st</sup> August 2011 it received notification from its Chairman, Douglas Sutherland, that on the same day his wife purchased 50,000 ordinary shares in the capital of the Company at a price of 68.49 pence per share.

As at 31<sup>st</sup> August 2011, Mr. Sutherland holds an interest in an aggregate amount of 400,000 ordinary shares in the capital of the Company.

The Company also announces that on 31<sup>st</sup> August 2011 it received notification from Dominique Yates, who will be a Director and the Chief Financial Officer with effect from 1<sup>st</sup> September 2011, that on the same day he had purchased 641,989 ordinary shares in the capital of the Company at a price of 68.4 pence per share.

As at 31<sup>st</sup> August 2011, Mr. Yates holds an interest in 641,989 ordinary shares in the capital of the Company.

Date of notification: 31<sup>st</sup> August 2011