

**Annual Information Update for the period 1 April 2013 to 31 March 2014**

This annual information update is filed pursuant to Prospectus Rule 5.2 and not for any other purpose and by filing this annual information update neither Regus plc (the Company), nor any other person, takes any responsibility for, or makes any representation, express or implied, as to the accuracy or completeness of, the information contained or referred to herein. In accordance with Article 27.3 of the Prospectus Directive, the Company confirms that to the best of its knowledge, the information relating to the Company referred to below is up to date as at the date of this announcement, but it is acknowledged that such disclosures may, at any time, become out of date, due to changing circumstances. Furthermore, such information may have been prepared in accordance with the laws or regulations of a particular jurisdiction and may not comply with or meet the relevant standards of disclosure in any other jurisdiction. Neither this annual information update, nor the information referred to below constitutes, by virtue of this communication, an offer of any securities addressed to any person and should not be relied on by any person.

**1. Regulatory announcements**

The following UK regulatory announcements have been made by the Company via a Regulatory Information Service during the period 1 April 2013 to 31 March 2014. Copies of these announcements can be viewed at the London Stock Exchange's website at [www.londonstockexchange.com/news/news/finance.htm](http://www.londonstockexchange.com/news/news/finance.htm) under code RGU, or from the Investors section of the Regus plc website at [www.regus.com](http://www.regus.com).

<b>Date of Publication</b>	<b>Regulatory Headline</b>
3 April 2013	Holding(s) in Company
5 April 2013	Holding(s) in Company
8 April 2013	Director / PDMR Shareholding
19 April 2013	Notice of AGM
19 April 2013	Treasury Stock
24 April 2013	Treasury Stock
30 April 2013	Total Voting Rights
2 May 2013	Interim Management Statement
7 May 2013	Holding(s) in Company
14 May 2013	Holding(s) in Company
21 May 2013	Result of AGM
21 May 2013	Changes to Board Committees
6 June 2013	Treasury Stock
10 June 2013	Holding(s) in Company
24 June 2013	Regus opens in Nepal – now operating in 100 countries
28 June 2013	Total Voting Rights
16 July 2013	Treasury Stock
18 July 2013	Notification of Interim Results
30 July 2013	Treasury Stock
31 July 2013	Total Voting Rights
20 August 2013	Treasury Stock
22 August 2013	Holding(s) in Company
27 August 2013	Interim Results
30 August 2013	Total Voting Rights
5 September 2013	Treasury Stock
16 September 2013	Treasury Stock
18 September 2013	Treasury Stock



27 September 2013	Treasury Stock
30 September 2013	Total Voting Rights
1 October 2013	Treasury Stock
7 October 2013	Treasury Stock
8 October 2013	Treasury Stock
29 October 2013	Interim Management Statement
31 October 2013	Total Voting Rights
12 November 2013	Treasury Stock
12 November 2013	Holding(s) in Company
18 November 2013	Treasury Stock
22 November 2013	Holding(s) in Company
29 November 2013	Total Voting Rights
4 December 2013	Holding(s) in Company
21 January 2014	Notification of Preliminary Results
28 February 2014	Regus Appoints Nina Henderson as Non-Executive Director
4 March 2014	Final Results
6 March 2014	Notification of Share Awards
10 March 2014	Treasury Stock
11 March 2014	Treasury Stock
12 March 2014	Treasury Stock
13 March 2014	Treasury Stock
14 March 2014	Treasury Stock
18 March 2014	Treasury Stock
18 March 2014	Holding(s) in Company
19 March 2014	Treasury Stock
20 March 2014	Holding(s) in Company
21 March 2014	Treasury Stock
25 March 2014	Treasury Stock
26 March 2014	Director / PDMR Shareholding
26 March 2014	Treasury Stock
31 March 2014	Treasury Stock

## **2. Documents submitted to the UK Listing Authority**

The following documents have been submitted to the UK Listing Authority during the period 1 April 2013 to 31 March 2014. These are available for inspection via the National Storage Mechanism, at [www.morningstar.co.uk/UK/NSM](http://www.morningstar.co.uk/UK/NSM). The National Storage Mechanism acts as the official mechanism for the storage of regulated information in the UK on behalf of the UK Listing Authority. Copies of these documents are also available on request from the Company's Head Office at 26 Boulevard Royal, L-2449 Luxembourg.

<b>Date of Publication</b>	<b>Document</b>
19 April 2013	Notice of the Annual General
19 April 2013	Form of Proxy
5 March 2014	Annual Report and Consolidated Accounts for the year ended 31 December 2013

## **3. Documents filed with the Jersey Financial Services Commission Companies Registry**

The following documents have been filed by the Company with the Jersey Financial Services Commission Companies Registry during the period 1 April 2013 to 31 March 2014. Copies of these documents may be obtained from the Jersey Financial Services Commission:

Jersey Financial Services Commission  
PO Box 111  
14-18 Castle Street



St Helier  
Jersey JE4 9QD  
Channel Islands  
Telephone: +44 (0)1534 822030  
Facsimile: +44 (0)1534 822003  
Email: [registry@jerseyfsc.org](mailto:registry@jerseyfsc.org)  
Internet: [www.jerseyfsc.org/registry](http://www.jerseyfsc.org/registry)

<b>Date of Publication</b>	<b>Document Description</b>
14 June 2013	Public company accounts for the year ended 31 December 2012
10 September 2013	Special Resolution
27 February 2014	Notice of Registered Office
28 February 2014	Annual Return 2014

#### **4. Documents published in Luxembourg in the Mémorial C Recueil des Sociétés et Associations**

The following documents have been published in Luxembourg in the Mémorial C Recueil des Sociétés et Associations, during the period 1 April 2013 to 31 March 2014. Copies of these documents may be obtained from the Service Central de Législation:

Service Central de Législation  
43 Boulevard F D Roosevelt  
L-2450 Luxembourg  
Internet: [www.legilux.public.lu](http://www.legilux.public.lu)

<b>Date of Publication</b>	<b>Document Description</b>
19 April 2013	Convocations aux assemblées générales
10 July 2013	Bilans, mention du dépôt
10 July 2013	Administrateurs (publications faites en dehors des bilans)
10 July 2013	Bilans, mention du dépôt

#### **5. Documents filed with the Registre de Commerce et des Sociétés, Luxembourg**

The following documents have been filed by the Company with the Registre de Commerce et des Sociétés, Luxembourg during the period 1 April 2013 to 31 March 2014. Copies of these documents may be obtained from the Registre de Commerce et des Sociétés:

Registre de Commerce et des Sociétés  
Centre administratif Pierre Werner  
Bâtiment F  
13 rue Erasme  
L-1468 Luxembourg-Kirchberg  
Telephone: +352 26 428-1  
Facsimile: +352 26 42 85 55  
Email: [helpdesk@rcsl.lu](mailto:helpdesk@rcsl.lu)  
Internet: [www.rcsl.lu](http://www.rcsl.lu)

<b>Date of Publication</b>	<b>Document Description</b>
24 May 2013	Comptes annuels Exercice du 01/01/2012 au 31/12/2012
24 May 2013	Modification Administrateur(s) / Gérant(s), Personne(s) chargée(s) du contrôle des comptes
24 May 2013	Comptes consolidés Exercice du 01/01/2012 au 31/12/2012



A copy of this annual information update is available on request from the Company's Head Office at:

26 Boulevard Royal  
L-2449 Luxembourg