



**Regus plc  
(the "Company")**

**Changes to Board Committees**

The Company announces that, further to the appointment of Mary R. "Nina" Henderson as a Non-Executive Director of the Company which was approved by shareholders at the Company's Annual General Meeting, Nina Henderson has been appointed to the Audit Committee, Remuneration Committee and Nomination Committee with effect from 20 May 2014.

This announcement is made pursuant to Listing Rule 9.6.11.

Date of announcement: 22 May 2014