



**Regus plc (“the Company”)**

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

The Company announces that on 24 November 2014, 2,103 ordinary shares of the Company (the “Shares”) have been acquired for Lance Browne, a Non-Executive Director of the Company. The Shares were acquired on the London Stock Exchange at a price of 194.95 pence per Share.

The Shares constitute the fees payable in ordinary shares of the Company for the period of service from 1 November 2014 to 30 November 2014.

As at 24 November 2014, Mr Browne holds an interest in 4,216 ordinary shares in the capital of the Company.

This notification relates to disclosures made in accordance with 3.1.4(R)(1)(a) of the Disclosure and Transparency Rules.

Date of notification: 25 November 2014