



Regus plc ("the Company")

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

The Company announces that on 24 February 2015, 1,767 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 232 pence per Share.

The Shares constitute part of the fees payable in ordinary shares of the Company for the period of service from 1 February 2015 to 28 February 2015.

As at 24 February 2015, Mr Browne holds an interest in 9,941 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: 24 February 2015