



## **Regus plc (“the Company”)**

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

The Company announces that it received notification from Mark Dixon, a Director of the Company, that on 8 April 2015 he exercised his right to acquire the following shares in the capital of the Company at nil cost:

- 362,966 ordinary shares awarded to him as nil cost options by the Company under its Co-Investment Plan (the “CIP”) on 18 March 2008;
- 457,239 ordinary shares awarded to him as nil cost options by the Company under the CIP on 23 March 2009;

The resulting shares were immediately transferred to Estorn Limited, a company wholly owned by Mr Dixon.

As at 8 April 2015 Estorn Limited held an interest in an aggregate amount of 324,267,501 ordinary shares in the capital of the Company, representing approximately 34.54% of the total voting rights in the Company.

Date of notification: 8 April 2015