



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

**Changes to Board Committees**

The Company announces that, further to the appointment of François Pauly as a Non-Executive Director of the Company which was approved by shareholders at the Company's Annual General Meeting held earlier on today, François Pauly has been appointed to the Audit Committee, Remuneration Committee and Nomination Committee with effect from 19 May 2015.

This announcement is made pursuant to Listing Rule 9.6.11.

Date of announcement: 19 May 2015