



**Regus plc (“the Company”)**

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

The Company announces that on 26 May 2015, 1,595 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 257 pence per Share.

The Shares constitute part of the fees payable in ordinary shares of the Company for the period of service from 1 May 2015 to 31 May 2015.

As at 26 May 2015, Mr Browne holds an interest in 14,994 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: 26 May 2015