



Regus plc (“the Company”)

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

The Company announces that on 7 March 2016 it received notification from Mark Dixon, Director, that on 7 March 2016 he had exercised his right to acquire at nil cost, 434,373 ordinary shares of 1p in the Company, the shares had been awarded to him as nil cost options under the Company’s Co-Investment Plan on 6 March 2013.

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

As at 7 March 2016 Estorn Limited held an interest in an aggregate amount of 294,701,874 ordinary shares in the capital of the Company, representing approximately 31.67% of the total voting rights in the Company.

Date of notification: 7 March 2016