



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

Annual Report and Accounts, and Annual General Meeting

The Company announces that, in accordance with Listing Rule 9.6.1, copies of each of the following documents have been submitted to the UK Listing Authority via the National Storage Mechanism:

- Annual Report and Accounts for the financial year ended 31 December 2015 (the "Annual Report")
- Notice of the Company's 2016 Annual General Meeting (the "Notice")
- Form of Proxy for the 2016 Annual General Meeting

Copies of all of the above documents will shortly be available for inspection at <http://www.morningstar.co.uk/uk/NSM>.

The Annual Report and Notice can also be downloaded from the Company's website: www.regus.com.

The Company's 2016 Annual General Meeting will be held at 26 Boulevard Royal, L-2449 Luxembourg on Tuesday 17 May 2016 at 11am (Luxembourg time).

Date of notification: 15 April 2016