



Regus plc (“the Company”)

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

The Company announces that on 7 June 2016, it was notified by Nina Henderson (Mary R Henderson), Director, of the following transaction in Regus plc ordinary shares of 1 p each:

Nature of transaction	Purchase of shares
Number of securities	14,300
Price	318.877p per share
Total value of transaction	£45,599.41
Nature of interest	Beneficial
Name of registered shareholder	Mary R Henderson Revocable Trust (Mary R Henderson sole trustee)
Date and place of transaction	6 June 2016, USA

This notification relates to disclosures made in accordance with 3.1.4(R)(1)(a) of the Disclosure and Transparency Rules.

Date of notification: 7 June 2016