

Regus Group plc

LETTER TO COMPANY ANNOUNCEMENTS OFFICE

Director Shareholding

On 15 December 2003, the Company was notified that Rudolf Lobo, Executive Director, had exercised his option over 5,000,000 shares in Regus Group plc at £0.0039 per share and subsequently had sold such shares at an average price of £0.5555 per share.

Following this sale, Mr Lobo continues to hold 127,098 ordinary shares in the Company, together with an option over a further 6,570,000 ordinary shares with an exercise price of £0.0039.

Name of contact and telephone number for queries:

Stephen Jolly
Group Communications Director
Telephone: 01932 895138

Date of notification: 15th December 2003