

**Regus Group plc**

**LETTER TO COMPANY ANNOUNCEMENTS OFFICE**

**Director Shareholding**

Mr J W Matthews, Chairman of Regus Group plc, and his wife Mrs L M Matthews, have elected to take up their rights to purchase the following amount of ordinary shares in the Company at 28 pence per share, pursuant to the Rights Issue which closed on 29<sup>th</sup> December 2003:

Mr J W Matthews - 84,559

Mrs L M Matthews – 35,344

This subscription has increased their aggregate shareholding in the company to 479,617 ordinary shares as at 30<sup>th</sup> December 2003.

Name of contact and telephone number for queries

Stephen Jolly  
Group Communications Director  
Telephone: 01932 895138

Date of notification: 30<sup>th</sup> December 2003