

Regus Group plc
20 August 2004

Regus Group plc
("Regus" or the "Company")
Directors' holdings

Further to the announcement of the Company's Placing and Open Offer on 16 July 2004 and the admission of the shares issued in connection with the Placing and Open Offer to (i) listing on the Official List of the UK Listing Authority and (ii) trading on the London Stock Exchange's main market for listed securities earlier today, the Company announces that the directors of Regus are interested in the ordinary share capital of the Company as follows:

	Number of ordinary shares held as at 15 July 2004	Additions	Number of ordinary shares held as at 20 August 2004	Percentage of enlarged issued share capital
Mark Dixon ¹	365,329,326	1,000,000	366,329,326	37.20
Rudolf Lobo	127,098	0	127,098	0.01
John Matthews	479,617	70,383	550,000	0.06
Roger Orf	300,000	75,000	375,000	0.04
Martin Robinson	0	0	0	0.00

(1) Mr Dixon's beneficial ownership of shares is calculated by attributing to him all Shares that will be owned by Maxon Investments, an entity in which Mr Dixon holds a 100 per cent. beneficial ownership interest.

The above shareholdings are calculated based on an enlarged issued ordinary share capital of 984,791,524 ordinary shares of 5 pence each in issue as at the date of this announcement.

END