

20 October 2005

Regus Group plc

Directorate Change

Regus Group plc, ("Regus"), the leading provider of global outsourced offices, today announces the appointment of Stephen Gleadle as Chief Financial Officer, with effect from 31st October 2005.

Stephen was Group Financial Controller of Tarmac plc, after which he was Finance Director of Synstar plc and of Lastminute.com plc. He is a Chartered Accountant.

Stephen replaces Rudy Lobo who has held the post since October 2003. Rudy will assist Stephen during a handover period to the end of the year and then will take up the role of Group Chief Operating Officer. He will remain as a board director.

Mark Dixon, Chief Executive of Regus, said:

"I am delighted that Stephen is taking up the position of Chief Financial Officer with Regus. His extensive experience will ensure that he is a valuable member of our executive team and we look forward to him contributing to the Group going forward.

"Rudy Lobo has done an excellent job and he will now move to a more operationally focused role, where his commercial skills will help to grow Regus into the future."

There are no matters to be disclosed in accordance with paragraph 6. F. 2 (b) to (g) of the Listing Rules of the UK Listing Authority ("the Listing Rules") and no further matters to be disclosed in accordance with paragraph 16.4 of the Listing Rules.

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