

**Regus plc (“the Company”)**

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

The Company announces that on 12<sup>th</sup> January 2012 it received notification from Dominique Yates, Chief Financial Officer, that he has pledged his holding of 641,989 ordinary shares in the Company as collateral against a personal loan. The transaction took place today in Switzerland.

Mr Yates' total holding of ordinary shares in the Company remains at 641,989 shares (representing approximately 0.068% of the Company's issued share capital).

Date of notification: 12<sup>th</sup> January 2012