

Regus plc (“the Company”)

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

The Company announces that on 12 April 2012 it received notification from Mark Dixon, a Director of the Company, that on 12 April 2012 he exercised his right to acquire the following shares in the capital of the Company at nil cost:

- 316,770 ordinary shares awarded to him as nil cost options by the Company under its Co-Investment Plan on 18 March 2008;
- 399,045 ordinary shares awarded to him as nil cost options by the Company under its Co-Investment Plan on 23 March 2009.

The resulting shares were immediately transferred to Estorn Limited, a company wholly owned by Mr Dixon.

As at 12 April 2012 Mr Dixon held an interest in an aggregate amount of 322,744,607 ordinary shares in the capital of the Company, representing 34.26% of the total voting rights in the Company.

Date of notification: 12 April 2012