



Regus plc (“the Company”)

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

The Company announces that on 1 June 2012, it received notification from Mark Dixon, a Director of the Company, that on 1 June 2012 the security he had granted on 8 April 2011 by way of a pledge over 322,028,792 ordinary shares in the Company had been released.

As at 1 June 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: 1 June 2012