



**Regus plc  
(the "Company")**

### **Changes to Board Committees**

The Company today announces the following changes to its Board committees, with effect from 27 September 2012:

#### **Audit Committee**

Elmar Heggen will replace Alex Sulkowski as Chairman of the Audit Committee.

#### **Remuneration Committee**

Alex Sulkowski will replace Elmar Heggen as Chairman of the Remuneration Committee.

#### **Nomination Committee**

Lance Browne will replace Douglas Sutherland as Chairman of the Nomination Committee.

This announcement is made pursuant to Listing Rule 9.6.11.

Date of announcement: 27 September 2012