

**Annual Information Update for the period 1 April 2012 to 28 March 2013**

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**1. Regulatory announcements**

The following UK regulatory announcements have been made by the Company via a Regulatory Information Service during the period 1 April 2012 to 28 March 2013. Copies of these announcements can be viewed at the London Stock Exchange's website at [www.londonstockexchange.com/news/news/finance.htm](http://www.londonstockexchange.com/news/news/finance.htm) under code RGU, or from the Investors section of the Regus plc website at [www.regus.com](http://www.regus.com).

<b>Date of Publication</b>	<b>Regulatory Headline</b>
3 April 2012	Total Voting Rights – Correction
12 April 2012	Director / PDMR Shareholding
13 April 2012	Notice of AGM and EGM
25 April 2012	Notification of Interim Management Statement
26 April 2012	Annual Information Update
3 May 2012	Interim Management Statement
15 May 2012	Results of EGM and AGM
1 June 2012	Director / PDMR Shareholding
7 June 2012	Holding(s) in Company
25 June 2012	Regus Third Place Partnership with Extra MSA Group
19 July 2012	Accounting Policy Changes
28 August 2012	Interim Results Announcement
31 August 2012	Treasury Stock
31 August 2012	Total Voting Rights
4 September 2012	Holding(s) in Company
6 September 2012	Regus to Open New Centre in Rwanda to Capture Rapid East African Growth
13 September 2012	Regus Announces Partnership with Swiss Train Operator, SBB
28 September 2012	Changes to Board Committees
30 October 2012	Interim Management Statement
15 November 2012	Regus Opens in Cambodia, Expands Footprint to 99 Countries
21 December 2012	Cash Offer for MWB Business Exchange Plc
21 December 2012	Public Opening Position Disclosure
8 January 2013	Holding(s) in Company
16 January 2013	Notification of Preliminary Results
17 January 2013	Offer Document Posted
14 February 2013	Unfair Prejudice Petition by Pyrrho Investments
14 February 2013	Further Documents on Display



19 February 2013	Increased Cash Offer for MWB Business Exchange Plc
20 February 2013	Offer Update – Wholly Unconditional
25 February 2013	Holding(s) in Company
1 March 2013	Regus to Propose Florence Pierre as Non-Executive Director
5 March 2013	Final Results
6 March 2013	Notification of Share Awards
8 March 2013	Offer Update
12 March 2013	Treasury Stock
14 March 2013	Treasury Stock
19 March 2013	Treasury Stock
20 March 2013	Holding(s) in Company
22 March 2013	Offer Update
25 March 2013	Commencement of Compulsory Acquisition Procedure
26 March 2013	Increasing Demand for Flexible Workspace Takes Regus Network Past the 1,500 Mark
26 March 2013	Director / PDMR Shareholding
28 March 2013	Total Voting Rights

## 2. Documents submitted to the UK Listing Authority

The following documents have been submitted to the UK Listing Authority during the period 1 April 2012 to 28 March 2013. These are available for inspection via the National Storage Mechanism, at [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do). The National Storage Mechanism acts as the official mechanism for the storage of regulated information in the UK on behalf of the UK Listing Authority. Copies of these documents are also available on request from the Company's Head Office at 26 Boulevard Royal, L-2449 Luxembourg.

Date of Publication	Document
13 April 2012	Notice of the Annual General Meeting and Extraordinary General Meeting
13 April 2012	Form of Proxy
5 March 2013	Annual Report and Consolidated Accounts for the year ended 31 December 2012

## 3. Documents filed with the Jersey Financial Services Commission Companies Registry

The following documents have been filed by the Company with the Jersey Financial Services Commission Companies Registry during the period 1 April 2012 to 28 March 2013. Copies of these documents may be obtained from the Jersey Financial Services Commission:

Jersey Financial Services Commission  
PO Box 111  
14-18 Castle Street  
St Helier  
Jersey JE4 9QD  
Channel Islands  
Telephone: +44 (0)1534 822030  
Facsimile: +44 (0)1534 822003  
Email: [registry@jerseyfsc.org](mailto:registry@jerseyfsc.org)  
Internet: [www.jerseyfsc.org/registry](http://www.jerseyfsc.org/registry)

Date of Publication	Document Description
10 July 2012	Public company accounts for the year ended 31 December 2011
12 July 2012	Special resolution
30 July 2012	Special resolution



19 September 2012      Annual Return 2012  
21 February 2013      Annual Return 2013  
4 March 2013            Notice of Registered Office

#### **4. Documents published in Luxembourg in the Mémorial C Recueil des Sociétés et Associations**

The following documents have been published in Luxembourg in the Mémorial C Recueil des Sociétés et Associations, during the period 1 April 2012 to 28 March 2013. Copies of these documents may be obtained from the Service Central de Législation:

Service Central de Législation  
43 Boulevard F D Roosevelt  
L-2450 Luxembourg  
Internet: [www.legilux.public.lu](http://www.legilux.public.lu)

<b>Date of Publication</b>	<b>Document Description</b>
13 April 2012	Convocations aux assemblées générales
30 May 2012	Diverses autres publications
29 June 2012	Administrateurs (publications faites en dehors des bilans)
4 July 2012	Modifications des statuts
20 July 2012	Bilans, mention du dépôt
1 August 2012	Bilans, mention du dépôt

#### **5. Documents filed with the Registre de Commerce et des Sociétés, Luxembourg**

The following documents have been filed by the Company with the Registre de Commerce et des Sociétés, Luxembourg during the period 1 April 2012 to 28 March 2013. Copies of these documents may be obtained from the Registre de Commerce et des Sociétés:

Registre de Commerce et des Sociétés  
Centre administratif Pierre Werner  
Bâtiment F  
13 rue Erasme  
L-1468 Luxembourg-Kirchberg  
Telephone: +352 26 428-1  
Facsimile: +352 26 42 85 55  
Email: [helpdesk@rcsl.lu](mailto:helpdesk@rcsl.lu)  
Internet: [www.rcsl.lu](http://www.rcsl.lu)

<b>Date of Publication</b>	<b>Document Description</b>
24 April 2012	Modification Administrateur(s) / Gérant(s)
5 June 2012	Modification Administrateur(s) / Gérant(s), Personne(s) chargée(s) du contrôle des comptes
7 June 2012	Modification statutaire / non-statutaire sans inscription au RCS
28 June 2012	Comptes annuels Exercice du 01/01/2011 au 31/12/2011
6 July 2012	Comptes consolidés Exercice du 01/01/2011 au 31/12/2011

A copy of this annual information update is available on request from the Company's Head Office at:

26 Boulevard Royal  
L-2449 Luxembourg