



Regus plc (“the Company”)

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

The Company announces that on 8 April 2013 it received notification from Mark Dixon, a Director of the Company, that on 8 April 2013 he exercised his right to acquire the following shares in the capital of the Company at nil cost:

- 105,590 ordinary shares awarded to him as nil cost options by the Company under its Co-Investment Plan (the “CIP”) on 18 March 2008;
- 133,015 ordinary shares awarded to him as nil cost options by the Company under the CIP on 23 March 2009;
- 130,037 ordinary shares awarded to him as nil cost options by the Company as a long term incentive award under the terms of the CIP on 23 March 2010.

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

As at 8 April 2013 Mr Dixon held an interest in an aggregate amount of 323,113,249 ordinary shares in the capital of the Company, representing 34.27% of the total voting rights in the Company.

Date of notification: 8 April 2013