



Regus plc (“the Company”)

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

The Company announces that it received notification from Mark Dixon, a Director of the Company, that on 26 March 2014 he exercised his right to acquire the following shares in the capital of the Company at nil cost:

- 147,826 ordinary shares awarded to him as nil cost options by the Company under its Co-Investment Plan (the “CIP”) on 18 March 2008;
- 186,221 ordinary shares awarded to him as nil cost options by the Company under the CIP on 23 March 2009;

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

As at 26 March 2014 Estorn Limited held an interest in an aggregate amount of 323,447,296 ordinary shares in the capital of the Company, representing 34.16% of the total voting rights in the Company.

Date of notification: 26 March 2014