



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

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

The Company announces that today, 31 October 2014, 2,113 ordinary shares of the Company (the "Shares") have been acquired for Lance Browne, a Non-Executive Director of the Company. The Shares were acquired on the London Stock Exchange at a price of 194 pence per Share.

It has been decided that, with effect from October 2014, Mr Browne will receive 100 per cent of his total fees (net of tax) in ordinary shares of the Company. The Shares constitute the fees payable in ordinary shares of the Company for the period of service from 1 October 2014 to 31 October 2014.

This notification relates to disclosures made in accordance with 3.1.4(R)(1)(a) of the Disclosure and Transparency Rules.

Date of notification: 31 October 2014