

For filings with the FCA include the annex

For filings with issuer exclude the annex

## TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>i</sup>

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b> <sup>ii</sup>	REGUS PLC
<b>2 Reason for the notification</b> (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights	<input checked="" type="checkbox"/>
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	<input type="checkbox"/>
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	<input type="checkbox"/>
An event changing the breakdown of voting rights	<input checked="" type="checkbox"/>
Other (please specify):	<input type="checkbox"/>
<b>3. Full name of person(s) subject to the notification obligation:</b> <sup>iii</sup>	FMR LL
<b>4. Full name of shareholder(s)</b> (if different from 3.): <sup>iv</sup>	See section 9
<b>5. Date of the transaction and date on which the threshold is crossed or reached:</b> <sup>v</sup>	14 <sup>th</sup> May 2015
<b>6. Date on which issuer notified:</b>	15 <sup>th</sup> May 2015
<b>7. Threshold(s) that is/are crossed or reached:</b> <sup>vi, vii</sup>	5%

8. Notified details:							
A: Voting rights attached to shares <sup>viii, ix</sup>							
Class/type of shares  if possible using the ISIN CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights <sup>x</sup>	
			Indirect	Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct	Indirect
JE00B3CGFD43	40,795,835	40,795,835	46,974,735		46,974,735		5.00

B: Qualifying Financial Instruments				
Resulting situation after the triggering transaction				
Type of financial instrument	Expiration date <sup>xiii</sup>	Exercise/ Conversion Period <sup>xiv</sup>	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments <sup>xv, xvi</sup>						
Resulting situation after the triggering transaction						
Type of financial instrument	Exercise price	Expiration date <sup>xvii</sup>	Exercise/ Conversion period <sup>xviii</sup>	Number of voting rights instrument refers to	% of voting rights <sup>xix, xx</sup>	
					Nominal	Delta

Total (A+B+C)	
Number of voting rights	Percentage of voting rights
46,974,735	5.00%

<b>9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: <sup>xxi</sup></b>		
<b>Custodian</b>	<b>Day to Day IM</b>	<b>Total</b>
BANK OF NEW YORK BRUSSELS (C)	PGALLC-PYRAMIS GLOBAL ADVISORS, LLC	61,900
BANK OF NEW YORK MELLON	FMR (JP) LTD-FIDELITY MANAGEMENT & RESEARCH (JAPAN) LIMITED	2,030,200
	FMRC-FMR CO., INC	72,600
	PGALLC-PYRAMIS GLOBAL ADVISORS, LLC	399,740
BROWN BROTHERS HARRIMAN AND CO	FMRC-FMR CO., INC	3,064,129
	FMRIMUK-FMR INVESTMENT MANAGEMENT (UK) LIMITED	101,000
	PGALLC-PYRAMIS GLOBAL ADVISORS, LLC	279,300
	PYRAMIS GLOBAL-PYRAMIS GLOBAL ADVISORS TRUST COMPANY	3,024,904
JP MORGAN, BOURNEMOUTH (C)	PYRAMIS GLOBAL-PYRAMIS GLOBAL ADVISORS TRUST COMPANY	1,246,030
JPMORGAN CHASE BANK	FMRIMUK-FMR INVESTMENT MANAGEMENT (UK) LIMITED	5,989,458
	PGALLC-PYRAMIS GLOBAL ADVISORS, LLC	309,729
	PYRAMIS GLOBAL-PYRAMIS GLOBAL ADVISORS TRUST COMPANY	398,200
MELLON BANK NA (C)	PGALLC-PYRAMIS GLOBAL ADVISORS, LLC	1,552,300
NATIONAL ASTL BK MELBOURNE (S)	PYRAMIS GLOBAL-PYRAMIS GLOBAL ADVISORS TRUST COMPANY	662,300
NOMURA TRUST AND BANKING (C)	PGALLC-PYRAMIS GLOBAL ADVISORS, LLC	6,800
NORTHERN TRUST CO (C)	FMRC-FMR CO., INC	387,000
	FMRIMUK-FMR INVESTMENT MANAGEMENT (UK) LIMITED	11,227,188
	PGALLC-PYRAMIS GLOBAL ADVISORS, LLC	267,100
	PYRAMIS GLOBAL-PYRAMIS GLOBAL ADVISORS TRUST COMPANY	1,690,800
STATE STREET BANK AND TR CO	FMRC-FMR CO., INC	6,955,900
	PGALLC-PYRAMIS GLOBAL ADVISORS, LLC	3,841,413
	PYRAMIS GLOBAL-PYRAMIS GLOBAL ADVISORS TRUST COMPANY	3,406,744
<b>Grand Total</b>		<b>46,974,735</b>

<b>Proxy Voting:</b>	
<b>10. Name of the proxy holder:</b>	FIL Limited
<b>11. Number of voting rights proxy holder will <b>acquire</b>:</b>	<b>6,178,900</b>

<b>12. Date on which proxy holder will <b>acquire</b> voting rights:</b>	14 May 2015
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<b>13. Additional information:</b>	None
<b>14. Contact name:</b>	Matt Drury
<b>15. Contact telephone number:</b>	<a href="mailto:fil-regreporting@fil.com">fil-regreporting@fil.com</a> , 01737 836729

**Note: Annex should only be submitted to the FCA not the issuer**

**Annex: Notification of major interests in shares<sup>xxii</sup>**

<b>A: Identity of the persons or legal entity subject to the notification obligation</b>	
<b>Full name</b> (including legal form of legal entities)	FMR LLC
<b>Contact address</b> (registered office for legal entities)	245 Summer Street, Boston, Massachusetts 02210
<b>Phone number &amp; email</b>	01737 837148, <a href="mailto:fil-regreporting@fil.com">fil-regreporting@fil.com</a>
<b>Other useful information</b> (at least legal representative for legal persons)	Company Secretary

<b>B: Identity of the notifier, if applicable</b>	
<b>Full name</b>	FIL Investments International
<b>Contact address</b>	Kingswood Fields, Millfield Lane, Lower Kingswood, Tadworth, Surrey KT20 6RB
<b>Phone number &amp; email</b>	01737 837148, <a href="mailto:fil-regreporting@fil.com">fil-regreporting@fil.com</a>
<b>Other useful information</b> (e.g. functional relationship with the person or legal entity subject to the notification obligation)	Authorised to make this filing under power of attorney

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<b>C: Additional information</b>
None

*For notes on how to complete form TR-1 please see the FCA website.*