

**RESULT OF ANNUAL GENERAL MEETING  
REGUS PLC**

**LETTER TO COMPANY ANNOUNCEMENTS OFFICE**

Regus plc confirms that all resolutions proposed at the Annual General Meeting held on 9<sup>th</sup> July 2003 were duly passed by shareholders.

A copy of the resolutions has been submitted to the UK Listing Authority, and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London E14 5HS

**Name of contact and telephone number for queries**

Stephen Jolly  
Group Communications Director  
Telephone: 01932 895315

Date of notification: 9<sup>th</sup> May 2003