

## **Renishaw plc (the “Company”)**

### **Purchase of Shares by Profit Share Trust**

The Company was today notified that on 22 August 2018 Computershare Trustees (Ireland) Limited, acting as Trustee of The Renishaw Ireland Approved Profit Share Trust (the “PST”), completed the purchase in the market of 2,409 ordinary shares of 20 pence each in the Company at an average price of £52.65 each.

These shares are to be held in the PST and are intended to be used to satisfy allocations of shares made to employees under Renishaw (Ireland) DAC’s Profit Sharing Scheme (the “Scheme”). Mark Moloney, being a PDMR of the Company, has an interest in these shares as a beneficiary of the PST.

Following the above purchase, the PST holds 12,722 ordinary shares in the Company for the Scheme, representing 0.02% of the Company’s issued share capital.

## Director/PDMR Shareholding

### Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Mark Moloney				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Director and General Manager, Renishaw (Ireland) DAC				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Renishaw plc				
b)	LEI	21380048ADXM6Z67CT18				
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary Shares of £0.20  GB0007323586				
b)	Nature of the transaction	Appropriation of Ordinary Shares under the Renishaw (Ireland) DAC Profit Sharing Scheme ("Scheme")				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 52.65</td> <td>213</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 52.65	213
Price(s)	Volume(s)					
GBP 52.65	213					
d)	Aggregated information  - Aggregated volume  - Price	213  GBP 52.65				
e)	Date of the transaction	2018-08-22				
f)	Place of the transaction	London Stock Exchange (XLON)				

For further information, please contact:

Mark Noble  
General Counsel & Company Secretary  
23 August 2018

**Renishaw plc**

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