

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING  
MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS**

This form is used by the issuer to make an RIS notification required by DTR 3.1.4R

<b>1.</b>	<b>Name of the issuer</b>  RENISHAW plc	<b>2.</b>	<b>State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2R; or (ii) a disclosure made in accordance with LR9.8.6R(1) or (iii) a disclosure made in accordance with section 793 of the Companies Act (2006)</b>  NOTIFICATION RELATES TO TRANSACTIONS NOTIFIED IN ACCORDANCE WITH DTR 3.1.2R
<b>3.</b>	<b>Name of person discharging managerial responsibilities / director</b>  TIM PRESTIDGE	<b>4.</b>	<b>State whether notification relates to a person connected with a person discharging managerial responsibilities / director named in 3 and identify the connected person</b>  N/A
<b>5.</b>	<b>Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest</b>  NOTIFICATION IS IN RESPECT OF HOLDING OF PERSON REFERRED TO IN SECTION 3	<b>6.</b>	<b>Description of shares (including class), debentures or derivatives or financial instruments relating to shares</b>  ORDINARY SHARES OF 20P EACH
<b>7.</b>	<b>Name of registered shareholders(s) and, if more than one, the number of shares held by each of them</b>  TIM PRESTIDGE	<b>8.</b>	<b>State the nature of the transaction</b>  DISPOSAL
<b>9.</b>	<b>Number of shares, debentures or financial instruments relating to shares acquired</b>  -	<b>10.</b>	<b>Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)</b>  -
<b>11.</b>	<b>Number of shares, debentures or financial instruments relating to shares disposed</b>  4740	<b>12.</b>	<b>Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)</b>  Less than 0.01%
<b>13.</b>	<b>Price per share or value of transaction</b>  £18.04 PER SHARE AVERAGE	<b>14.</b>	<b>Date and place of transaction</b>  TRADE DATE: 7/11/2012  PLACE: ON EXCHANGE AT THE LSE

15.	<b>Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)</b>  TOTAL HOLDING: 0  TOTAL PERCENTAGE: 0	16.	<b>Date issuer informed of transaction</b>  07/11/2012
17 - 22	NOT APPLICABLE		
23.	<b>Any additional information</b>  NONE	24.	<b>Name of contact and telephone number for queries</b>  NORMA TANG  01453 524445

**Name of duly authorised officer of issuer responsible for making notification**

NORMA TANG

COMPANY SECRETARY, RENISHAW PLC

**Date of Notification**

8 November 2012