

Renishaw plc (the “Company”)

Annual Report and Accounts 2011

Further to the publication on 27 July 2011 of the Company's preliminary announcement of its annual results for the year ended 30 June 2011 (the “Preliminary Announcement”), it is confirmed that a copy of the following has today been posted to shareholders and submitted to the National Storage Mechanism, and will shortly be available for inspection at www.hemscott.com/nsm.co

1. Annual Report and Accounts for the year ended 30 June 2011 containing Notice of AGM; and
2. Proxy Form.

The Annual Report and Accounts 2011 will also be available on www.renishaw.com

In compliance with the Disclosure and Transparency Rules, the following information, together with the Preliminary Announcement (available on www.renishaw.com), forms the information required by DTR 6.3.5 to be communicated to the media in unedited full text.

Responsibility Statement of the directors in respect of the Annual report and financial statements 2011

We confirm that to the best of our knowledge:

- (a) the financial statements, prepared in accordance with the accounting standards referred to in the Statement of directors' responsibilities, give a true and fair view of the assets, liabilities, financial position and profit or loss of the Company and the undertakings included in the consolidation taken as a whole; and
- (b) the Financial review includes a fair review of the development and performance of the business and the position of the Company and the undertakings included in the consolidation taken as a whole, together with a description of the principal risks and uncertainties that they face.

On behalf of the Board

A C G Roberts FCA
Group Finance Director
27th July 2011

Norma Tang
Head of Legal & Company Secretary
19 August 2011

Renishaw plc

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