

**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

1.	<b>Name of the issuer</b>  RENISHAW plc	2.	<b>State whether the notification relates to</b> <b>(i) a transaction notified in accordance with DTR 3.1.2R; or</b>  <b>(ii) a disclosure made in accordance with section 793 of the Companies Act 2006</b>  NOTIFICATION RELATES TO A TRANSACTION NOTIFIED IN ACCORDANCE WITH DTR 3.1.2R
3.	<b>Name of person discharging managerial responsibilities / director</b>  MARTIN COONEY	4.	<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> NOTIFICATION IS IN RESPECT OF HOLDING OF PERSON REFERRED TO IN SECTION 3
5.	<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	6.	<b>Description of shares (including class), debentures or derivatives or financial instruments relating to shares</b>  ORDINARY SHARES OF 20P EACH
7.	<b>Name of registered shareholders(s) and, if more than one, the number of shares held by each of them</b>  MARTIN COONEY	8.	<b>State the nature of the transaction</b>  SALE
9.	<b>Number of shares, debentures or financial instruments relating to shares acquired</b>  N/A	10.	<b>Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)</b>  N/A
11.	<b>Number of shares, debentures or financial instruments relating to shares disposed</b>  13,673	12.	<b>Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)</b>  0.0187%

13.	<b>Price per share or value of transaction</b>  £15.00	14.	<b>Date and place of transaction</b>  30 JULY 2012 DUBLIN
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>  15,063 0.02%	16.	<b>Date issuer informed of transaction</b>  1 AUGUST 2012
17 - 22	NOT APPLICABLE		
23.	<b>Any additional information</b>	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

**Date of Notification 2 AUGUST 2012**