

Renishaw plc ('the Company')

Director Declaration

In accordance with paragraph 9.6.14R (2) of the UK Listing Rules, Renishaw plc announces that Carol Chesney, Non-Executive Director of the Company, has notified the Company that, with effect from 23 April 2018, she has been appointed as a non-executive director of Hunting plc.

For further information, please contact:

Mark Noble
General Counsel & Acting Company Secretary
23 April 2018

Renishaw plc

Registered office:	New Mills, Wotton-under-Edge, Gloucestershire, GL12 8JR
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