

Renishaw plc (the “Company”)

Annual Information Update as at 1 September 2010

In accordance with Prospectus Rule 5.2, the following information has been published or made available to the public by the Company within the 12 months preceding the date of this annual information update in compliance with laws and rules dealing with the regulation of securities, issuers of securities and securities markets.

1. Announcements made in compliance with relevant securities laws on the London Stock Exchange RNS service

Copies of the announcements published via RNS may be obtained from the Regulatory News Service provided by the London Stock Exchange at www.londonstockexchange.com and at the National Storage Mechanism located at www.hemscott.com/nsm.do

Date	Headline
29 September 2009	Trading update
15 October 2009	Interim Management Statement
15 October 2009	Result of AGM
26 November 2009	Director declaration
7 December 2009	Trading update
19 January 2010	Holding(s) in company
27 January 2010	Interim results
23 April 2010	Director/PDMR holding
14 May 2010	Interim Management
17 May 2010	Director/PDMR shareholding
21 June 2010	Director/PDMR shareholding
21 June 2010	Holding(s) in company
22 June 2010	Director/PDMR shareholding
22 June 2010	Holding(s) in company
22 June 2010	Director/PDMR shareholding
22 June 2010	Holding(s) in company
23 June 2010	Director/PDMR shareholding (replacement)
23 June 2010	Holding(s) in company (replacement)
23 June 2010	Director/PDMR shareholding (replacement)
23 June 2010	Holding(s) in company (replacement)
28 July 2010	Final results
23 August 2010	Annual Financial Report

2. Documents filed at Companies House

The documents listed below were filed with the Registrar of Companies on the date indicated. Copies of these documents may be obtained from Companies House.

Date	Description
2 October 2009	AD02 Change of location of company records
2 October 2009	AD03 Notification of single alternative inspection location
16 October 2009	Special resolution passed at AGM
4 December 2009	Annual Report 2010
16 December 2009	CH01 (x9) Change of director's details
16 December 2009	CH03 Change of secretary's details
16 December 2009	Annual Return 2009

3. Documents filed with the Financial Services Authority

Copies of the documents listed below can be obtained from the National Storage Mechanism located at www.hemscott.com/nsm.do

Date mailed to FSA	Description
15 October 2009	Special resolution passed at AGM
20 August 2010	Annual report and accounts for year ended 30 June 2010, Notice of AGM and associated proxy form, proposed new articles of association.

The information contained in this update was up to date at the time the information was published, but some information may now be out of date.

For further information contact:

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