

**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.	<p>Name of the issuer</p> <p>RENISHAW plc</p>	2.	<p>State whether the notification relates to</p> <p>(i) a transaction notified in accordance with DTR 3.1.2R; or</p> <p>(ii) a disclosure made in accordance with section 793 of the Companies Act 2006</p> <p>NOTIFICATION RELATES TO A TRANSACTION NOTIFIED IN ACCORDANCE WITH DTR 3.1.2R</p>
3.	<p>Name of person discharging managerial responsibilities / director</p> <p>MARTIN COONEY</p>	4.	<p>State whether notification relates to a person connected with a person discharging managerial responsibilities / director named in 3 and identify the connected person</p> <p>NOTIFICATION RELATES TO PERSON NAMED IN SECTION 3</p>
5.	<p>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</p> <p>NOTIFICATION IS IN RESPECT OF HOLDING OF PERSON REFERRED TO IN SECTION 3</p>	6.	<p>Description of shares (including class), debentures or derivatives or financial instruments relating to shares</p> <p>ORDINARY SHARES OF 20P EACH</p>
7.	<p>Name of registered shareholders(s) and, if more than one, the number of shares held by each of them</p> <p>MARTIN COONEY</p>	8.	<p>State the nature of the transaction</p> <p>SALE</p>

9.	Number of shares, debentures or financial instruments relating to shares acquired N/A	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) N/A
11.	Number of shares, debentures or financial instruments relating to shares disposed 2,960	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) Less than 0.01%
13.	Price per share or value of transaction £18.73	14.	Date and place of transaction 21 DECEMBER 2012, Dublin
15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) 2,103 PERCENTAGE HOLDING LESS THAN 0.01%	16.	Date issuer informed of transaction 21 DECEMBER 2012
17 - 22	NOT APPLICABLE		
23.	Any additional information	24.	Name of contact and telephone number for queries Norma Tang 01453 524445

Name of duly authorised officer of issuer responsible for making notification

NORMA TANG

COMPANY SECRETARY

Date of Notification

21 December 2012