

## **Renishaw plc (the “Company”)**

### **Annual Report and Accounts 2012**

Further to the publication on 25 July 2012 of the Company's preliminary announcement of its annual results for the year ended 30 June 2012 (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](http://www.hemscott.com/nsm.co)

1. Annual Report and Accounts for the year ended 30 June 2012 containing Notice of AGM; and
2. Proxy Form.

The Annual Report and Accounts 2012 will also be available on [www.renishaw.com](http://www.renishaw.com)

In compliance with the Disclosure and Transparency Rules, the following information, together with the Preliminary Announcement (available on [www.renishaw.com](http://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**

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 Business 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  
25th July 2012

Norma Tang  
Head of Legal & Company Secretary  
24 August 2012

#### **Renishaw plc**

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