Renishaw plc Trading statement 6th January 2015

Following a strong first half year, we expect to report revenue for the first half year to 31st December 2014 of approximately £224m*, an increase of 37% over the £164m for the comparable period last year. Profit before tax for the first half year is expected to be around £55m, compared with £26m last year.

We continue to see good momentum in our business, with a record order book and we currently anticipate that revenue for the full year will be between £465m and £495m and profit before tax will be between £120m and £140m.

The interim results for the first half year to 31st December 2014 will be released on 29th January 2015.

Sir David McMurtry CBE, RDI, FRS, FREng, CEng, FIMechE Chairman and Chief Executive

6th January 2015

*Note - all figures are unaudited.

Renishaw plc Registered office Registered number Telephone number Website

New Mills, Wotton-under-Edge, Gloucestershire, GL12 8JR 1106260 01453 524524 www.renishaw.com