

## Renishaw plc

### Director/PDMR Shareholding

In accordance with the notification obligations under Article 19.3 of the Market Abuse Regulation, Renishaw plc (the "**Company**") announces the following transactions relating to certain directors of the Company ("**Directors**") under the Renishaw plc Deferred Annual Equity Incentive Plan (the "**DAEIP**").

The following Directors have been granted awards over 9,639 ordinary shares of 20 pence each in the Company ("**Ordinary Shares**") (the "**DAEIP Awards**") on 2 August 2018:

<b>Director</b>	<b>Number of Ordinary Shares over which DAEIP Awards granted</b>
Will Lee	3,537
Allen Roberts	3,051
Geoff McFarland	3,051

Subject to certain conditions in respect of service, the DAEIP Awards vest on 2 August 2021. The number of Ordinary Shares subject to the DAEIP Awards has been calculated based on the average closing middle market price for an Ordinary Share (as derived from the London Stock Exchange Daily Official List) for the five business days immediately preceding 2 August 2018, in accordance with the rules of the DAEIP. No payment was required for the grant of the DAEIP Awards.

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Will Lee				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Chief Executive				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Renishaw plc				
b)	LEI	21380048ADXM6Z67CT18				
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary Shares of £0.20  GB0007323586				
b)	Nature of the transaction	Grant of share award over Ordinary Shares under the Renishaw plc Deferred Annual Equity Incentive Plan ("DAEIP")				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP Nil</td> <td>3,537</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP Nil	3,537
Price(s)	Volume(s)					
GBP Nil	3,537					
d)	Aggregated information  - Aggregated volume  - Price	  3,537  GBP Nil				
e)	Date of the transaction	2018-08-02				
f)	Place of the transaction	Outside a trading venue				

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Allen Roberts				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Group Finance Director				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Renishaw plc				
b)	LEI	21380048ADXM6Z67CT18				
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Price(s)	Volume(s)					
GBP Nil	3,051					
d)	Aggregated information  - Aggregated volume  - Price	  3,051  GBP Nil				
e)	Date of the transaction	2018-08-02				
f)	Place of the transaction	Outside a trading venue				

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Geoff McFarland				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Group Engineering Director				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Renishaw plc				
b)	LEI	21380048ADXM6Z67CT18				
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Price(s)	Volume(s)					
GBP Nil	3,051					
d)	Aggregated information  - Aggregated volume  - Price	  3,051  GBP Nil				
e)	Date of the transaction	2018-08-02				
f)	Place of the transaction	Outside a trading venue				

For further information, please contact:

Mark Noble  
General Counsel & Company Secretary  
3 August 2018

**Renishaw plc**

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