

Renishaw plc ('the Company')

Director Declaration

In accordance with paragraph 9.6.14R (2) of the UK Listing Rules, Renishaw plc announces that Catherine Glickman, Non-executive Director of the Company, has notified the Company that she has been appointed as a non-executive director of RPS Group plc with effect from 2 August 2018, where she will also be a member of the Nomination and Remuneration Committees.

For further information, please contact:

Mark Noble
General Counsel & Company Secretary
2 August 2018

Renishaw plc

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