

**Renishaw plc (the 'Company')**

**Notification and Public Disclosure of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Kathryn Louise Durrant				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Non-executive 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				
<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 20p share  GB0007323586				
b)	Nature of the transaction	Acquisition				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£50.35</td> <td>198</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£50.35	198
Price(s)	Volume(s)					
£50.35	198					
d)	Aggregated information  - Aggregated volume  - Price	  198  5035				
e)	Date of the transaction	2018-01-25				
f)	Place of the transaction	London Stock Exchange (XLON)				

Date the Company received notification of the above dealing: 2018-01-25

Mark Noble  
General Counsel & Acting Company Secretary  
25 January 2018

**Renishaw plc**

Registered office: New Mills, Wotton-under-Edge, Gloucestershire, GL12 8JR  
Registered number: 1106260, England and Wales  
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