

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING  
MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS**

This form is used by the issuer to make an RIS notification required by DTR 3.1.4R

<p><b>1.</b></p>	<p><b>Name of the issuer</b></p> <p>RENISHAW plc</p>	<p><b>2.</b></p>	<p><b>State whether the notification relates to</b></p> <p><b>(i) a transaction notified in accordance with DTR 3.1.2R; or</b></p> <p><b>(ii) a disclosure made in accordance with section 793 of the Companies Act 2006</b></p> <p>NOTIFICATION RELATES TO A TRANSACTION NOTIFIED IN ACCORDANCE WITH DTR 3.1.2R</p>
<p><b>3.</b></p>	<p><b>Name of person discharging managerial responsibilities / director</b></p> <p>MARK MOLONEY</p>	<p><b>4.</b></p>	<p><b>State whether notification relates to a person connected with a person discharging managerial responsibilities / director named in 3 and identify the connected person</b></p> <p>NO</p>
<p><b>5.</b></p>	<p><b>Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest</b></p> <p>YES</p>	<p><b>6.</b></p>	<p><b>Description of shares (including class), debentures or derivatives or financial instruments relating to shares</b></p> <p>ORDINARY SHARES OF 20P EACH</p>
<p><b>7.</b></p>	<p><b>Name of registered shareholders(s) and, if more than one, the number of shares held by each of them</b></p> <p>MARK MOLONEY</p>	<p><b>8.</b></p>	<p><b>State the nature of the transaction</b></p> <p>PURCHASE</p>

9.	<b>Number of shares, debentures or financial instruments relating to shares acquired</b>  530	10.	<b>Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)</b>  LESS THAN 0.01%
11.	<b>Number of shares, debentures or financial instruments relating to shares disposed</b>  NONE	12.	<b>Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)</b>  NONE
13.	<b>Price per share or value of transaction</b>  1549p	14.	<b>Date and place of transaction</b>  19 APRIL 2011, DUBLIN
15.	<b>Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)</b>  3027, LESS THAN 0.01%	16.	<b>Date issuer informed of transaction</b>  26 APRIL 2011
17 - 22	NOT APPLICABLE		
23.	<b>Any additional information</b>	24.	<b>Name of contact and telephone number for queries</b>  Norma Tang  01453 524445

**Name of duly authorised officer of issuer responsible for making notification**

Norma Tang

**Date of Notification**

26 April 2011