

Renishaw plc (the 'Company')

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

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	William Ernest Lee				
2	Reason for the notification					
a)	Position/status	Group Sales and Marketing Director				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Renishaw plc				
b)	LEI	21380048ADXM6Z67CT18				
4	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					
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"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£47.52</td> <td>400</td> </tr> </table>	Price(s)	Volume(s)	£47.52	400
Price(s)	Volume(s)					
£47.52	400					
d)	Aggregated information - Aggregated volume - Price	400 £47.52				
e)	Date of the transaction	2018-01-26				
f)	Place of the transaction	London Stock Exchange (XLON)				

Date the Company received notification of the above dealing: 2018-01-26

Mark Noble
General Counsel & Acting Company Secretary
26 January 2018

Renishaw plc

Registered office:	New Mills, Wotton-under-Edge, Gloucestershire, GL12 8JR
Registered number:	1106260, England and Wales
LEI number:	21380048ADXM6Z67CT18
Telephone:	+44 (0)1453 524524
Website:	www.renishaw.com