

**Renishaw plc****Disclosure of home member state**

For the purposes of the Transparency Directive (Directive 2004/109/EC), as amended by the Transparency Directive Amending Directive (Directive 2013/50/EU) and DTR 6.4.2 of the Financial Conduct Authority's Disclosure Rules and Transparency Rules, the Home Member State of Renishaw plc is the United Kingdom.

Norma Tang  
Company Secretary  
25 February 2016

**Renishaw plc**

Registered number: 1106260  
Registered office: New Mills, Wotton-under-Edge, Gloucestershire, GL12 8JR  
Contact name: Norma Tang  
Contact telephone: 01453 524482  
[www.renishaw.com](http://www.renishaw.com)