



Information Security Statement

We will control appropriate access to and endeavour to ensure continual availability of information owned by and entrusted to Renishaw.

We will protect information against internal and external threats.

We will protect Renishaw Information entrusted to external entities.

We will protect personal information.

We will educate all users of our Information Systems to ensure they are aware of how to interact with the systems in a safe and appropriate manner and their obligation to do so.

We will ensure that all components of our Information Systems are supported and licenced for their roles.

On behalf of the board of Renishaw plc, I confirm we accept responsibility for Information Security and will effect this responsibility through the company's management structure.

William Lee
Chief Executive Officer