

Renishaw plc

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## Renishaw's policy for Conflict Minerals (US)

In 2012, the U.S. Securities and Exchange Commission (SEC) adopted the final rule of the Dodd-Frank Wall Street Reform and Consumer Protection Act. The act requires companies that manufacture, or contract to manufacture, products that contain Conflict Minerals including Tantalum, Tin, Tungsten and Gold (3TGs) that are necessary to the functionality or production of a product manufactured to disclose, annually, whether any of those minerals originated in the Democratic Republic of the Congo or an adjoining country.

Although not listed on the SEC and not required to submit annual reports, Renishaw is working with its supply chain to ensure its products are sourced responsibly and are free from Conflict Minerals. Renishaw further recognises that a number of its customers are required to report to the SEC and as such Renishaw has a responsibility to support customers' compliance with this legislation.

Renishaw has adopted the RMI Conflict Minerals Reporting Template, which will be provided to customers on request.

15/05/2019

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Patrick Tampkins  
Director of Quality & Compliance  
Signed by: Patrick Tampkins

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