



Renishaw plc

**Interim management statement
First quarter of the year ending 30th June 2008**

Revenue and profit in the first 3 months of the current financial year were ahead of the comparable period for the previous year, despite adverse currency effects, the absence of sales to a Japanese customer for regulatory reasons and a flood at our Woodchester production facility in July 2007.

The Board expects performance to continue to improve throughout the remainder of the year, consistent with the outlook statement which accompanied our results on 25th July 2007.

In July 2007, the Company acquired a 75% interest in D3 Technologies Limited, which is a spin-out company from the University of Strathclyde. Information regarding this transaction was provided in the Chairman's statement contained in the Annual report.

Sir David McMurtry CBE, RDI, CEng, FIMechE, FREng
Chairman and Chief Executive
12th October 2007

Renishaw plc

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