

Renishaw plc

Notice regarding the Company's defined benefit pension scheme

The Board of Renishaw plc announces today that the Company and Trustees have reached agreement concerning the Company pension scheme.

As a result of the agreement, the Company and Trustees are now in consultation with the members, with a view to ceasing future accrual in the Company's defined benefit scheme to current members and future employees.

A new defined contribution scheme within the existing trust will be established to take effect from 6th April 2007.

Sir David R McMurtry, CBE, RDI, CEng, FIMechE, FREng
Chairman & Chief Executive
19th January 2007

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