

**RENISHAW PLC**  
**INTERIM MANAGEMENT STATEMENT FROM**  
**1<sup>ST</sup> JANUARY 2008 TO DATE**

Renishaw plc ("Renishaw" or "the Group") issues this Interim Management Statement in accordance with the UK Listing Authority's Disclosure and Transparency Rules.

As anticipated in the recent half year report, performance of the Group continues to remain strong with turnover ahead of the levels in the first half of the year, despite competitive markets. We have resumed deliveries to a major Japanese customer and interest in the REVO™ remains strong.

We confidently expect the profit before tax in the year to 30<sup>th</sup> June 2008 to exceed our previous high achieved in financial year 2006 (£38.1m), partly aided by the positive impact of currency exchange rate movements.

Sir David McMurtry      CBE, RDI, CEng, FIMechE, FREng  
Chairman and Chief Executive  
8<sup>th</sup> May 2008

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