

Renishaw plc (the “Company”)

W H Whiteley

Pursuant to Listing Rule 9.6.14, Renishaw plc notifies that W H Whiteley has informed the Company this morning that he has been appointed a director and chairman of Hill and Smith Holdings plc with effect from 1 January 2010.

Date: 26 November 2009

Contact for further details:

Norma Tang
Company Secretary

Renishaw plc
Registered office: New Mills, Wotton-under-Edge, Gloucestershire GL12 8JR
Registered number: 1106260

Tel: 01453 524445
Fax: 01453 524401

www.renishaw.com