



Renishaw plc (the “Company”)

Renishaw plc was informed on 13 May 2009 that Mr Bill Whiteley, a non-executive director of the Company, resigned as a non-executive director of Dialight plc on 13 May 2009.

14 May 2009

Name of authorised Company official responsible for making this notification:

Norma Tang
Corporate Lawyer & Assistant Company Secretary

Renishaw plc
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