

Renishaw plc

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23rd August 2013

Dear Shareholder

Notice of annual general meeting ("AGM") of Renishaw plc (the "Company")

I am pleased to enclose the Company's annual report and accounts for the year ended 30th June 2013.

Since the date on which we printed the annual report, Bill Whiteley, the current senior independent director, has decided for personal reasons not to offer himself up for re-election at the Company's AGM to be held on Thursday 17th October 2013.

Accordingly, please see attached a revised notice of AGM, which replaces the notice contained in the annual report. The only change is the removal of the resolution to propose Bill Whiteley's re-election with consequential renumbering of subsequent resolutions and the explanatory notes in the Appendix.

The proxy card enclosed in the shareholders' mailing pack correctly notes the resolutions to be proposed at the AGM and may be used for the purpose of appointing a proxy for the AGM.

If you have any questions, please contact the Company Secretary using the Company's contact details noted above.

As noted in the annual report, the directors consider that all the resolutions proposed in the notice of AGM attached are in the best interests of the Company and its shareholders as a whole and unanimously recommend that shareholders vote in favour of the resolutions, as they intend to do in respect of their own holdings.

Yours sincerely

A handwritten signature in black ink, which appears to read "David R McMurtry". The signature is written in a cursive style with a long horizontal line extending from the end.

SIR DAVID R McMURTRY CBE, RDI, FRS, FEng, CEng, FIMechE
Chairman and Chief Executive

Registered office

New Mills, Wotton-under-Edge,
Gloucestershire GL12 8JR

Registered number

1106260, England

