## Renishaw plc

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## **Conflict Minerals Policy**

On July 21st 2010, the Dodd-Frank Wall Street Reform and Consumer Protection Act was signed into U.S. law. Section 1502 added Section 13(p) to the U.S. Securities Exchange Act of 1934.

On August 22<sup>nd</sup> 2012, the U.S. Securities and Exchange Commission adopted the final rule requiring companies that manufacture or contract to manufacture products that contain Conflict Minerals including Tantalum, Tin, Tungsten and Gold (3TG) that are necessary to the functionality or production of a product manufactured to disclose annually whether any of those minerals originated in the Democratic Republic of the Congo or an adjoining country.

Renishaw is not required by the U.S. Securities and Exchange Commission to submit annual reports. Renishaw recognises that a number of its customers are listed on the SEC and as such Renishaw has a responsibility as part of the customers supply chain to make best efforts to identify and disclose the use and origin of any Conflict Minerals that are necessary to the functionality or production of a product manufactured by or on behalf of Renishaw.

Renishaw have adopted the EICC-GeSI Conflict Minerals Reporting Template which will be used as an element of the Due Diligence process in verifying the responsible sourcing of materials and to support our customer's compliance with the legislation.

Renishaw does not typically source conflict minerals directly from mines, smelters or refiners and accordingly in most cases is several levels removed from these market participants.

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