

10 October 2011

Notification of transactions of directors, persons discharging managerial responsibility (PDMR) or connected parties in accordance with DTR 3.1.2R.

Melrose PLC
("the Company")

The Company was today notified that on 7 October 2011 the following transactions in the Company's ordinary shares occurred in London:

James Christopher Miller, Executive Chairman bought 100,000 shares at a price of 291.27p per share. Following the above transaction, Mr Miller holds an interest of 4,580,507 ordinary shares in the Company, representing 1.17% of the issued share capital of the Company.

David Roper, Chief Executive bought 341,500 shares at a price of 291.27p per share. Following the above transaction, Mr Roper holds an interest of 2,276,158 ordinary shares in the Company, representing 0.58% of the issued share capital of the Company.

Simon Peckham, Chief Operating Officer bought 341,500 shares at a price of 291.27p per share. Following the above transaction, Mr Peckham holds an interest of 1,872,124 ordinary shares in the Company, representing 0.48% of the issued share capital of the Company.

Geoffrey Peter Martin, Group Finance Director bought 100,000 shares at a price of 291.27p per share. Following the above transaction, Mr Martin holds an interest of 659,098 ordinary shares in the Company, representing 0.17% of the issued share capital of the Company.

Justin Dowley, Non-executive Director bought 138,000 shares at a price of 289.72p per share. Following the above transaction, Mr Dowley holds an interest of 138,000 ordinary shares in the Company, representing 0.04% of the issued share capital of the Company.

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Enquiries:

M:Communications
Nick Miles/Anne-marie Wilkinson/Andrew Benbow

+44(0)207 920 2330