

6 August 2013

MELROSE INDUSTRIES PLC

Completion of disposal of Marelli Motori

Melrose Industries PLC ('Melrose') announces that, further to the announcement of 20 June 2013, it completed the disposal of Marelli Motori on 1 August 2013 to a company wholly owned by funds managed by the Carlyle Group for a total consideration of €212.0 million.

-ends-

Enquiries

Investec

Keith Anderson / Carlton Nelson

+44 (0)20 7597 5000