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**FOR IMMEDIATE RELEASE**

23 February 2018

**Melrose Industries PLC (“Melrose”) results for the financial year ended 31 December 2017 sent to GKN shareholders**

The Melrose results for the financial year ended 31 December 2017 were announced on 20 February 2018. These results are today being sent to GKN shareholders for their information and in accordance with the requirements of the City Code.

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**Rule 26.1 disclosure**

In accordance with Rule 26.1 of the Code, a copy of this announcement will be available at [www.melroseplc.net](http://www.melroseplc.net) by no later than 12 noon (London time) on the business day following this announcement.

The content of the website referred to in this announcement is not incorporated into and does not form part of this announcement.

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