

4 October 2018

**Melrose Industries PLC (the "Company")**

**Notification of Transactions of Persons**

**Discharging Managerial Responsibility in accordance with Article 19(1) of the Market Abuse**

**Regulation (2014/596/EU) ("MAR")**

The Company announces that it was informed that Charlotte Twyning, non-executive Director, bought 36,000 Ordinary Shares of 48/7 pence each in the Company on 3 October 2018 at a price of 196.88 pence per share. Following this transaction, Ms Twyning now holds an interest of 36,000 Ordinary Shares in the Company, representing approximately 0.0007% of the issued share capital of the Company.

**Enquiries:**

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