

4 March 2021

**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 Simon Peckham, Chief Executive, and Christopher Miller, Executive Vice Chairman, today each gifted to their respective family members Ordinary Shares of 48/7 pence each in the Company ("Ordinary Shares") for nil consideration as part of standard family financial planning.

Mr Peckham gifted 4,000,000 Ordinary Shares. Following this transaction, Mr Peckham has an interest in 13,413,217 Ordinary Shares, representing approximately 0.276% of the issued share capital of the Company.

Mr Miller gifted 1,800,000 Ordinary Shares. Following this transaction, Mr Miller has an interest in 25,308,510 Ordinary Shares, representing approximately 0.52% of the issued share capital of the Company.

**Enquiries:**

Montfort Communications: +44 (0) 20 3514 0897

Nick Miles, Charlotte McMullen +44 (0) 7739 701 634 / +44 (0) 7921 881 800

**Notification of Transactions of Persons**

**Discharging Managerial Responsibility in accordance with Article 19(1) of  
MAR**

**Simon Peckham**

<b>1.</b>	<b>Details of PDMR / person closely associated with them ("PCA")</b>							
a)	Name of natural person	Simon Peckham						
<b>2.</b>	<b>Reason for the notification</b>							
a)	Position / status	Chief Executive						
b)	Initial notification / amendment	Initial Notification						
<b>3.</b>	<b>Details of the issuer</b>							
a)	Full name of the entity	Melrose Industries PLC						
b)	Legal Entity Identifier code	213800RGNXXZY2M7TR85						
<b>4.</b>	<b>Details of the transaction(s)</b>							
a)	Description of the financial instrument, type of instrument	Ordinary shares						
b)	Identification Code	GB00BZ1G4322						
c)	Nature of the transaction	Gifting of shares						
d)	Currency	Nil consideration						
e)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>2,000,000</td> </tr> <tr> <td>Nil</td> <td>2,000,000</td> </tr> </tbody> </table>	Price	Volume	Nil	2,000,000	Nil	2,000,000
Price	Volume							
Nil	2,000,000							
Nil	2,000,000							
f)	Aggregated information  - Aggregated volume  - Price	4,000,000  Nil consideration						
g)	Date of the transaction	4 March 2021						
h)	Place of the transaction	Outside a trading venue						

**Christopher Miller**

<b>1.</b>	<b>Details of PDMR / person closely associated with them ("PCA")</b>									
a)	Name of natural person	Christopher Miller								
<b>2.</b>	<b>Reason for the notification</b>									
a)	Position / status	Executive Vice Chairman								
b)	Initial notification / amendment	Initial Notification								
<b>3.</b>	<b>Details of the issuer</b>									
a)	Full name of the entity	Melrose Industries PLC								
b)	Legal Entity Identifier code	213800RGNXXZY2M7TR85								
<b>4.</b>	<b>Details of the transaction(s)</b>									
a)	Description of the financial instrument, type of instrument	Ordinary shares								
b)	Identification Code	GB00BZ1G4322								
c)	Nature of the transaction	Gifting of shares								
d)	Currency	Nil consideration								
e)	Price(s) and volume(s)	<table border="1"><thead><tr><th>Price</th><th>Volume</th></tr></thead><tbody><tr><td>Nil</td><td>600,000</td></tr><tr><td>Nil</td><td>600,000</td></tr><tr><td>Nil</td><td>600,000</td></tr></tbody></table>	Price	Volume	Nil	600,000	Nil	600,000	Nil	600,000
Price	Volume									
Nil	600,000									
Nil	600,000									
Nil	600,000									
f)	Aggregated information - Aggregated volume - Price	1,800,000  Nil consideration								
g)	Date of the transaction	4 March 2021								
h)	Place of the transaction	Outside a trading venue								