

22 October 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 Justin Dowley, non-executive Chairman, bought 6,382 Ordinary Shares of 160/21 pence each in the Company. These shares were purchased on 20 October 2021 at a price of GBP 1.618496 pence per share. Following this transaction, Mr Dowley now holds an interest of 1,424,480 Ordinary Shares in the Company, representing approximately 0.0326% of the issued share capital of the Company.

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

1.	Details of PDMR / person closely associated with them ("PCA")									
a)	Name of natural person	Justin Dowley								
2.	Reason for the notification									
a)	Position / status	Non-executive Chairman								
b)	Initial notification / amendment	Initial Notification								
3.	Details of the issuer									
a)	Full name of the entity	Melrose Industries PLC								
b)	Legal Entity Identifier code	213800RGNXXZY2M7TR85								
4.	Details of the transaction(s)									
a)	Description of the financial instrument, type of instrument	Ordinary shares of 160/21 pence each								
b)	Identification Code	GB00BNR5MZ78								
c)	Nature of the transaction	Acquisition of ordinary shares of 160/21 pence each								
d)	Currency	GBP – British Pound								
e)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Price</th> <th style="width: 40%;">Volume</th> </tr> </thead> <tbody> <tr> <td>GBP 1.618496</td> <td>6,382</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Price	Volume	GBP 1.618496	6,382				
Price	Volume									
GBP 1.618496	6,382									
f)	Aggregated information - Aggregated volume - Price	6,382 GBP 10,329.24								
g)	Date of the transaction	20 October 2021								
h)	Place of the transaction	London Stock Exchange								