

25 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 on 22 October 2021, Charlotte Twyning, Non-executive Director, bought (i) 4,835 Ordinary Shares of 160/21 pence each in the Company ("Ordinary Shares") at a price of 161.07 pence per share, (ii) 1,264 Ordinary Shares at a price of 161.086 pence per share, (iii) 386 Ordinary Shares at a price of 161.09 pence per share, and (iv) 385 Ordinary Shares at a price of 161.1145 pence per share. Following this transaction, Ms Twyning now holds an interest of 70,246 Ordinary Shares, representing approximately 0.0016% 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	Charlotte Twyning										
2.	Reason for the notification											
a)	Position / status	Non-executive Director (including 771 shares purchased on behalf of persons closely associated with her)										
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										
b)	Identification Code	GBO0BNR5MZ78										
c)	Nature of the transaction	Acquisition of ordinary shares of 160/21 pence each										
d)	Currency	GBP – Great British Pound										
e)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>GBP 1.6107</td> <td>4,835</td> </tr> <tr> <td>GBP 1.61086</td> <td>1,264</td> </tr> <tr> <td>GBP 1.6109</td> <td>386</td> </tr> <tr> <td>GBP 1.611145</td> <td>385</td> </tr> </tbody> </table>	Price	Volume	GBP 1.6107	4,835	GBP 1.61086	1,264	GBP 1.6109	386	GBP 1.611145	385
Price	Volume											
GBP 1.6107	4,835											
GBP 1.61086	1,264											
GBP 1.6109	386											
GBP 1.611145	385											
f)	Aggregated information - Aggregated volume - Price	 6,870 See 4(e)										
g)	Date of the transaction	22 October 2021										
h)	Place of the transaction	London Stock Exchange										