

10 December 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 Alice Dilnot, wife of Peter Dilnot, Chief Operating Officer, bought 50,000 Ordinary Shares of 160/21 pence each in the Company on 9 December 2021 at a price of 150.9773 pence per share. Following this transaction, Mr Dilnot and persons closely associated with him hold an interest of 68,000 Ordinary Shares in the Company, representing approximately 0.00156% of the issued share capital of the Company.

Enquiries:

Montfort Communications: +44 (0) 20 3514 0897

Nick Miles, Charlotte McMullen +44 (0) 7739 701634 / +44 (0) 7921 881 800

**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	Peter Dilnot / Alice Dilnot								
2.	Reason for the notification									
a)	Position / status	Chief Operating Officer / Person Closely Associated								
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 1.509773</td> <td>50,000</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Price	Volume	GBP 1.509773	50,000				
Price	Volume									
GBP 1.509773	50,000									
f)	Aggregated information - Aggregated volume - Price	50,000 GBP 75,488.65								
g)	Date of the transaction	9 December 2021								
h)	Place of the transaction	London Stock Exchange								