

3 March 2022

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, Liz Hewitt, Non-executive Director, David Lis, Non-executive Director, and Victoria Jarman, Non-executive Director, today bought shares in the Company. In particular:

Mr Dowley bought 75,000 Ordinary Shares of 160/21 pence each in the Company at a price of 132.26 pence per share. Following this transaction, Mr Dowley holds an interest of 1,499,480 Ordinary Shares in the Company, representing approximately 0.03429% of the issued share capital of the Company.

Ms Hewitt bought 37,000 Ordinary Shares of 160/21 pence each in the Company at a price of 136.51 pence per share. Following this transaction, Ms Hewitt holds an interest of 227,239 Ordinary Shares in the Company, representing approximately 0.0052% of the issued share capital of the Company.

Mr Lis bought 35,000 Ordinary Shares of 160/21 pence each in the Company at a price of 133.25 pence per share. Following this transaction, Mr Lis holds an interest of 448,052 Ordinary Shares in the Company, representing approximately 0.01025% of the issued share capital of the Company.

Ms Jarman bought 20,000 Ordinary Shares of 160/21 pence each in the Company at a price of 134.34 pence per share. Following this transaction, Ms Jarman holds an interest of 33,500 Ordinary Shares in the Company, representing approximately 0.00077% 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

Justin Dowley

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 – Great 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 1.3226</td> <td>75,000</td> </tr> </tbody> </table>	Price	Volume	GBP 1.3226	75,000
Price	Volume					
GBP 1.3226	75,000					
f)	Aggregated information - Aggregated volume - Price	75,000 GBP 1.3226				
g)	Date of the transaction	3 March 2022				
h)	Place of the transaction	London Stock Exchange				

Liz Hewitt

1.	Details of PDMR / person closely associated with them ("PCA")					
a)	Name of natural person	Liz Hewitt				
2.	Reason for the notification					
a)	Position / status	Non-executive Director				
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 – 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 1.3651</td><td>37,000</td></tr></tbody></table>	Price	Volume	GBP 1.3651	37,000
Price	Volume					
GBP 1.3651	37,000					
f)	Aggregated information - Aggregated volume - Price	37,000 GBP 1.3651				
g)	Date of the transaction	3 March 2022				
h)	Place of the transaction	London Stock Exchange				

David Lis

1.	Details of PDMR / person closely associated with them ("PCA")					
a)	Name of natural person	David Lis				
2.	Reason for the notification					
a)	Position / status	Non-executive Director				
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 – 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 1.3325</td><td>35,000</td></tr></tbody></table>	Price	Volume	GBP 1.3325	35,000
Price	Volume					
GBP 1.3325	35,000					
f)	Aggregated information - Aggregated volume - Price	35,000 GBP 1.3325				
g)	Date of the transaction	3 March 2022				
h)	Place of the transaction	London Stock Exchange				

Victoria Jarman

1.	Details of PDMR / person closely associated with them ("PCA")					
a)	Name of natural person	Victoria Jarman				
2.	Reason for the notification					
a)	Position / status	Non-executive Director				
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 – 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 1.3434</td><td>20,000</td></tr></tbody></table>	Price	Volume	GBP 1.3434	20,000
Price	Volume					
GBP 1.3434	20,000					
f)	Aggregated information - Aggregated volume - Price	20,000 GBP 1.3434				
g)	Date of the transaction	3 March 2022				
h)	Place of the transaction	London Stock Exchange				