

Transactions in own shares

Melrose Industries plc (the **Company**) announces today it has purchased the following number of its ordinary shares of 160/21 pence each on the London Stock Exchange through J.P. Morgan Securities plc.

Ordinary Shares:

Date of purchase:	9 June 2022
Number of ordinary shares purchased	4,501,590
Lowest price per share:	155.9000
Highest price per share:	165.5500
Weighted average price per day:	163.3291

The Company intends to cancel the purchased shares.

Following the above transaction, the Company will have 4,367,927,883 ordinary shares in issue.

The table below contains detailed information about the purchases made as part of the buyback programme.

Schedule of Purchases

Shares purchased:	(ISIN: GB00BNR5MZ78)
Date of purchases:	9 June 2022
Investment firm:	J.P. Morgan Securities plc

Aggregate information:

Venue	Volume-weighted average price	Aggregated volume	Lowest price per share	Highest price per share
London Stock Exchange	163.3211	2,263,759	155.9000	165.4500
CHI-X Europe	163.3368	808,809	157.6000	165.5500
BATS Europe	163.3322	995,359	158.4000	165.3500
Turquoise	163.3564	286,774	157.6000	165.3500
Aquis Stock Exchange	163.3361	146,889	157.6500	165.5500