

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:	10 June 2022
Number of ordinary shares purchased	4,937,143
Lowest price per share:	153.7500
Highest price per share:	165.5000
Weighted average price per day:	158.5081

The Company intends to cancel the purchased shares.

Following the above transaction, the Company will have 4,362,990,740 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:	10 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	158.5005	2,334,871	153.7500	165.4500
CHI-X Europe	158.5122	933,042	153.8000	165.4000
BATS Europe	158.5132	1,179,410	153.7500	165.5000
Turquoise	158.5245	327,866	153.7500	165.4500
Aquis Stock Exchange	158.5222	161,954	153.8000	165.4500