

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:	14 June 2022
Number of ordinary shares purchased	5,444,034
Lowest price per share:	151.4500
Highest price per share:	157.4000
Weighted average price per day:	154.3490

The Company intends to cancel the purchased shares.

Following the above transaction, the Company will have 4,352,355,530 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:	14 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	154.3281	2,506,596	151.5000	157.3000
CHI-X Europe	154.3646	994,701	151.5500	157.3000
BATS Europe	154.3597	1,424,307	151.4500	157.1500
Turquoise	154.3858	353,964	151.5500	157.4000
Aquis Stock Exchange	154.4018	164,466	151.6000	157.3000