

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:	20 June 2022
Number of ordinary shares purchased	7,314,293
Lowest price per share:	144.3500
Highest price per share:	153.9000
Weighted average price per day:	150.7229

The Company intends to cancel the purchased shares.

Following the above transaction, the Company will have 4,326,074,219 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:	20 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	150.7255	3,175,068	144.3500	153.8500
CHI-X Europe	150.7163	1,181,415	144.3500	153.7500
BATS Europe	150.7195	2,351,669	144.3500	153.9000
Turquoise	150.7457	423,208	144.4000	153.7000
Aquis Stock Exchange	150.7108	182,933	144.5500	153.7000