

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:	21 June 2022
Number of ordinary shares purchased	7,495,466
Lowest price per share:	151.2500
Highest price per share:	158.8000
Weighted average price per day:	156.8609

The Company intends to cancel the purchased shares.

Following the above transaction, the Company will have 4,318,578,753 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:	21 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	156.8623	3,258,513	151.2500	158.8000
CHI-X Europe	156.8427	1,216,434	151.8000	158.8000
BATS Europe	156.8638	2,401,455	151.7500	158.8000
Turquoise	156.8763	432,422	152.2500	158.8000
Aquis Stock Exchange	156.8833	186,642	153.5000	158.7500