

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:	22 June 2022
Number of ordinary shares purchased	7,593,489
Lowest price per share:	148.2000
Highest price per share:	153.9500
Weighted average price per day:	151.3254

The Company intends to cancel the purchased shares.

Following the above transaction, the Company will have 4,310,985,264 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:	22 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	151.3246	3,389,075	148.2000	153.9000
CHI-X Europe	151.3228	1,243,514	148.3000	153.9500
BATS Europe	151.3265	2,335,899	148.2500	153.9500
Turquoise	151.3237	440,191	148.3000	153.9000
Aquis Stock Exchange	151.3507	184,810	148.2000	153.9000