

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:	23 June 2022
Number of ordinary shares purchased	7,949,960
Lowest price per share:	147.9000
Highest price per share:	153.0000
Weighted average price per day:	150.8104

The Company intends to cancel the purchased shares.

Following the above transaction, the Company will have 4,303,035,304 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:	23 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	150.8045	3,469,222	147.9000	153.0000
CHI-X Europe	150.8110	1,292,658	148.3500	152.9500
BATS Europe	150.8106	2,551,969	148.1000	152.9500
Turquoise	150.8334	445,673	148.4500	152.9500
Aquis Stock Exchange	150.8568	190,438	148.3500	152.9500