

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 Investec Bank plc.

Ordinary Shares:

Date of purchase:	28 June 2022
Number of ordinary shares purchased	8,642,836
Lowest price per share:	154.9500
Highest price per share:	158.2000
Weighted average price per day:	156.6423

The Company intends to cancel the purchased shares.

Following the above transaction, the Company will have 4,277,421,732 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:	28 June 2022
Investment firm:	Investec Bank plc

Aggregate information:

Venue	Volume-weighted average price	Aggregated volume	Lowest price per share	Highest price per share
London Stock Exchange	156.6210	3,761,137	154.9500	158.2000
CHI-X Europe	156.5825	1,369,579	155.0000	157.8500
BATS Europe	156.6962	2,815,440	155.0000	158.0500
Turquoise	156.6050	497,021	155.2000	157.7500
Aquis Stock Exchange	156.7858	199,659	155.4000	158.0000