

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:	29 June 2022
Number of ordinary shares purchased	8,728,958
Lowest price per share:	153.5000
Highest price per share:	156.8000
Weighted average price per day:	155.2989

The Company intends to cancel the purchased shares.

Following the above transaction, the Company will have 4,268,692,774 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:	29 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	155.2811	3,789,635	153.5000	156.8000
CHI-X Europe	155.2966	1,378,915	153.6000	156.7000
BATS Europe	155.3223	2,855,816	153.5000	156.7500
Turquoise	155.2927	503,265	153.5000	156.6000
Aquis Stock Exchange	155.3347	201,327	154.2000	156.6000