

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:	01 July 2022
Number of ordinary shares purchased	9,030,446
Lowest price per share:	147.6000
Highest price per share:	156.4500
Weighted average price per day:	154.0734

The Company intends to cancel the purchased shares.

Following the above transaction, the Company will have 4,250,803,507 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:	01 July 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	154.0656	3,821,754	147.6000	156.4500
CHI-X Europe	154.0878	1,458,434	147.7000	156.3500
BATS Europe	154.0916	3,005,835	147.7500	156.4000
Turquoise	154.0631	540,638	148.3500	156.0000
Aquis Stock Exchange	153.8771	203,785	147.6000	155.6500