

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:	04 July 2022
Number of ordinary shares purchased	9,251,867
Lowest price per share:	153.9000
Highest price per share:	158.1000
Weighted average price per day:	155.6545

The Company intends to cancel the purchased shares.

Following the above transaction, the Company will have 4,241,551,640 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:	04 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	155.6504	3,911,255	153.9000	158.1000
CHI-X Europe	155.6426	1,495,704	154.1000	157.4500
BATS Europe	155.6717	3,054,308	154.0000	157.4500
Turquoise	155.6489	582,237	154.3000	157.2000
Aquis Stock Exchange	155.5810	208,363	154.1000	157.5000