

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:	05 July 2022
Number of ordinary shares purchased	9,253,794
Lowest price per share:	146.1000
Highest price per share:	154.9500
Weighted average price per day:	149.2724

The Company intends to cancel the purchased shares.

Following the above transaction, the Company will have 4,232,297,846 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:	05 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	149.1191	3,929,847	146.1000	154.9500
CHI-X Europe	149.4290	1,496,871	146.1000	154.2500
BATS Europe	149.3710	3,092,714	146.1000	154.2500
Turquoise	149.3398	525,987	146.1000	154.2500
Aquis Stock Exchange	149.4066	208,375	146.1000	154.2500