

Transactions in own shares and Disposal Completion

Further to our announcement on 6 June 2022 and following receipt of the required regulatory approval, Melrose Industries plc (the **Company**) confirms that the sale of Ergotron completed yesterday.

The Company also 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:	06 July 2022
Number of ordinary shares purchased	9,454,901
Lowest price per share:	148.6500
Highest price per share:	153.3000
Weighted average price per day:	151.2871

The Company intends to cancel the purchased shares.

Following the above transaction, the Company will have 4,222,842,945 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:	06 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	151.2044	4,008,037	148.6500	153.3000
CHI-X Europe	151.2463	1,531,983	148.6500	153.0000
BATS Europe	151.4234	3,173,676	148.6500	153.0000
Turquoise	151.2604	530,774	148.6500	152.8500
Aquis Stock Exchange	151.1707	210,431	148.6500	152.7500

