

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:	07 July 2022
Number of ordinary shares purchased	9,433,114
Lowest price per share:	151.7000
Highest price per share:	155.9500
Weighted average price per day:	154.7541

The Company intends to cancel the purchased shares.

Following the above transaction, the Company will have 4,213,409,831 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:	07 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	154.7337	3,935,945	151.7000	155.9500
CHI-X Europe	154.7555	1,520,815	152.0000	155.7500
BATS Europe	154.7741	3,219,309	152.0000	155.7500
Turquoise	154.8014	545,296	152.0000	155.7500
Aquis Stock Exchange	154.6961	211,749	152.0000	155.8000