

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 J.P. Morgan Securities plc.

Ordinary Shares:

Date of purchase:	11 July 2022
Number of ordinary shares purchased	9,303,606
Lowest price per share:	152.9500
Highest price per share:	159.2000
Weighted average price per day:	156.9011

The Company intends to cancel the purchased shares.

Following the above transaction, the Company will have 4,194,911,915 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:	11 July 2022
Investment firm:	J.P. Morgan Securities plc

Aggregate information:

Venue	Volume-weighted average price	Aggregated volume	Lowest price per share	Highest price per share
London Stock Exchange	156.8938	3,917,767	152.9500	159.1500
CHI-X Europe	156.8990	1,438,355	153.4500	159.1500
BATS Europe	156.9002	3,231,206	153.1000	159.2000
Turquoise	156.9589	509,450	153.3500	159.1000
Aquis Stock Exchange	156.9266	206,828	154.1000	159.2000