

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:	12 July 2022
Number of ordinary shares purchased	9,186,461
Lowest price per share:	151.6500
Highest price per share:	159.5000
Weighted average price per day:	157.1782

The Company intends to cancel the purchased shares.

Following the above transaction, the Company will have 4,185,725,454 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:	12 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	157.1694	3,879,705	151.6500	159.5000
CHI-X Europe	157.1573	1,420,474	153.4500	159.4000
BATS Europe	157.1977	3,169,060	153.5000	159.4500
Turquoise	157.1586	507,898	153.5500	159.2500
Aquis Stock Exchange	157.2366	209,324	153.5500	159.3000