

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:	13 July 2022
Number of ordinary shares purchased	9,156,033
Lowest price per share:	155.4000
Highest price per share:	160.5000
Weighted average price per day:	158.2753

The Company intends to cancel the purchased shares.

Following the above transaction, the Company will have 4,176,569,421 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:	13 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	158.2710	3,970,884	155.5500	160.5000
CHI-X Europe	158.2810	1,458,916	155.4000	160.4500
BATS Europe	158.2742	2,999,587	155.5500	160.5000
Turquoise	158.3024	512,896	155.6500	160.4000
Aquis Stock Exchange	158.2694	213,750	155.6500	160.4500