

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:	19 July 2022
Number of ordinary shares purchased	9,131,560
Lowest price per share:	161.4000
Highest price per share:	168.3000
Weighted average price per day:	165.3162

The Company intends to cancel the purchased shares.

Following the above transaction, the Company will have 4,139,534,475 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:	19 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	165.3193	3,729,469	161.4000	168.3000
CHI-X Europe	165.2964	1,522,525	161.4000	168.2250
BATS Europe	165.3132	3,175,503	161.4000	168.2000
Turquoise	165.3549	493,698	161.7500	168.2000
Aquis Stock Exchange	165.3589	210,365	161.4500	168.2000