

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:	20 July 2022
Number of ordinary shares purchased	9,468,267
Lowest price per share:	164.4500
Highest price per share:	169.2500
Weighted average price per day:	166.5257

The Company intends to cancel the purchased shares.

Following the above transaction, the Company will have 4,130,066,208 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:	20 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	166.5435	3,793,612	164.4500	169.2500
CHI-X Europe	166.5548	1,545,560	164.4500	169.2500
BATS Europe	166.4890	3,405,469	164.4500	169.2500
Turquoise	166.5493	506,602	164.5000	169.1500
Aquis Stock Exchange	166.5288	217,024	164.6000	169.2000