

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:	21 July 2022
Number of ordinary shares purchased	9,425,101
Lowest price per share:	161.3000
Highest price per share:	166.4000
Weighted average price per day:	164.7645

The Company intends to cancel the purchased shares.

Following the above transaction, the Company will have 4,120,641,107 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:	21 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	164.7577	3,888,414	161.3000	166.4000
CHI-X Europe	164.7634	1,562,158	161.3000	166.4000
BATS Europe	164.7749	3,268,272	161.3000	166.4000
Turquoise	164.7451	494,783	161.3000	166.3000
Aquis Stock Exchange	164.7812	211,474	161.4000	166.4000