

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 Investec Bank plc.

Ordinary Shares:

Date of purchase:	22 July 2022
Number of ordinary shares purchased	9,676,876
Lowest price per share:	161.0000
Highest price per share:	166.0000
Weighted average price per day:	164.4059

The Company intends to cancel the purchased shares.

Following the above transaction, the Company will have 4,110,964,231 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:	22 July 2022
Investment firm:	Investec Bank plc

Aggregate information:

Venue	Volume-weighted average price	Aggregated volume	Lowest price per share	Highest price per share
London Stock Exchange	164.4268	4,039,320	161.0500	166.0000
CHI-X Europe	164.3902	1,585,566	161.0000	165.75
BATS Europe	164.3855	3,328,242	161.2000	165.7500
Turquoise	164.4171	497,825	161.8500	165.7500
Aquis Stock Exchange	164.4175	225,923	162.0000	165.7500