

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:	25 July 2022
Number of ordinary shares purchased	9,575,897
Lowest price per share:	161.9500
Highest price per share:	165.9500
Weighted average price per day:	164.4945

The Company intends to cancel the purchased shares.

Following the above transaction, the Company will have 4,101,388,334 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:	25 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	164.4728	4,097,242	161.9500	165.9500
CHI-X Europe	164.5132	1,610,804	162.0000	165.7500
BATS Europe	164.4604	3,130,469	162.0000	165.7500
Turquoise	164.7402	508,685	162.5000	165.7500
Aquis Stock Exchange	164.6745	228,697	162.0000	165.7500