

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:	26 July 2022
Number of ordinary shares purchased	9,635,556
Lowest price per share:	159.0500
Highest price per share:	165.2500
Weighted average price per day:	162.3324

The Company intends to cancel the purchased shares.

Following the above transaction, the Company will have 4,091,752,778 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:	26 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	162.1714	4,103,565	159.0500	165.2500
CHI-X Europe	162.5096	1,652,531	159.7000	164.9500
BATS Europe	162.4002	3,143,034	159.7000	164.9500
Turquoise	162.5350	508,781	159.7000	164.9500
Aquis Stock Exchange	162.5598	227,645	159.7000	164.9500