

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:	28 July 2022
Number of ordinary shares purchased	9,732,555
Lowest price per share:	160.3500
Highest price per share:	164.2000
Weighted average price per day:	162.5202

The Company intends to cancel the purchased shares.

Following the above transaction, the Company will have 4,072,341,834 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:	28 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	162.4154	4,118,038	160.3500	164.2000
CHI-X Europe	162.5955	1,650,471	161.0000	164.0000
BATS Europe	162.6122	3,221,440	161.0000	164.0000
Turquoise	162.5044	521,335	161.0000	164.0000
Aquis Stock Exchange	162.6075	221,271	161.0000	164.0000