

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:	29 July 2022
Number of ordinary shares purchased	9,533,117
Lowest price per share:	158.7500
Highest price per share:	163.6500
Weighted average price per day:	160.6840

The Company intends to cancel the purchased shares.

Following the above transaction, the Company will have 4,062,808,717 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:	29 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	160.5966	4,063,607	158.7500	163.6500
CHI-X Europe	160.7312	1,609,277	159.0000	163.0000
BATS Europe	160.7512	3,162,457	159.0000	163.0000
Turquoise	160.7412	486,205	159.0000	163.0000
Aquis Stock Exchange	160.8672	211,571	159.0000	163.0000