

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:	1 August 2022
Number of ordinary shares purchased	8,382,756
Lowest price per share:	151.0000
Highest price per share:	162.6500
Weighted average price per day:	160.1286

The Company intends to cancel the purchased shares.

Following the above transaction, the Company will have 4,054,425,961 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:	1 August 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	160.0210	3,629,361	151.0000	162.6500
CHI-X Europe	160.2292	1,391,610	155.3000	162.5500
BATS Europe	160.2083	2,734,285	155.3000	162.4500
Turquoise	160.1986	430,000	155.3500	162.5000
Aquis Stock Exchange	160.1427	197,500	155.6500	162.2500

The Company confirms that its share buyback programme, as announced on 8 June 2022, is now complete.