

31 August 2022

**MELROSE INDUSTRIES PLC ("MELROSE" OR THE "COMPANY")**

**TOTAL VOTING RIGHTS**

In accordance with Chapter 5 (Vote Holder and Issuer Notification Rules) of the Financial Conduct Authority's Disclosure Guidance and Transparency Rules (the "**DTRs**"), Melrose makes the following announcement:

As at 31 August 2022 Melrose has a total of 4,054,425,961 ordinary shares of 160/21 pence each issued and admitted to trading and each share carries the right to one vote (the "**Ordinary Shares**").

Melrose holds no shares in treasury.

Therefore, at the start of business 31 August, 2022 the total voting rights figure of 4,054,425,961 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Melrose under the DTRs.

**Enquiries:**

**Investor Relations:**

+44 (0) 7974 974690

---

[ir@melroseplc.net](mailto:ir@melroseplc.net)

---