

18 April 2023

**Melrose Industries PLC (the "Company")**

**Notification of Transactions of Persons Discharging Managerial Responsibility in accordance with Article 19(1) of the Market Abuse Regulation (2014/596/EU) ("MAR")**

The Company announces that it was informed that Justin Dowley, Non-executive Chairman, bought 13,642 Ordinary Shares of 160/21 pence each in the Company, in accordance with the terms of the Melrose Dividend Reinvestment Plan. These shares were purchased on 14 April 2023 at a price of 164.21 pence per share. Following this transaction, Mr Dowley now holds an interest of 1,537,486 Ordinary Shares in the Company, representing approximately 0.038% of the issued share capital of the Company.

**Enquiries:**

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**Notification of Transactions of Persons Discharging Managerial Responsibility  
in accordance with Article 19(1) of MAR**

<b>1.</b>	<b>Details of PDMR / person closely associated with them ("PCA")</b>									
a)	Name of natural person	Justin Dowley								
<b>2.</b>	<b>Reason for the notification</b>									
a)	Position / status	Non-executive Chairman								
b)	Initial notification / amendment	Initial Notification								
<b>3.</b>	<b>Details of the issuer</b>									
a)	Full name of the entity	Melrose Industries PLC								
b)	Legal Entity Identifier code	213800RGNXXZY2M7TR85								
<b>4.</b>	<b>Details of the transaction(s)</b>									
a)	Description of the financial instrument, type of instrument	Ordinary shares of 160/21 pence each								
b)	Identification Code	GB00BNR5MZ78								
c)	Nature of the transaction	Purchase of ordinary shares of the issuer in accordance with the terms of the Melrose Dividend Reinvestment Plan								
d)	Currency	GBP – British Pound								
e)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Price</th> <th style="width: 40%;">Volume</th> </tr> </thead> <tbody> <tr> <td>GBP 1.6421</td> <td>13,642</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Price	Volume	GBP 1.6421	13,642				
Price	Volume									
GBP 1.6421	13,642									
f)	Aggregated information - Aggregated volume - Price	13,642  GBP 22,401.53								
g)	Date of the transaction	14 April 2023								
h)	Place of the transaction	London Stock Exchange								