

20 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 has been informed that on 20 April 2023, Alice Dilnot, the wife of the Chief Operating Officer, Peter Dilnot, purchased 32,111 Ordinary Shares of 160/7 pence in the Company at a price of 379.84 pence per share. These shares were purchased pursuant to a determination of the Remuneration Committee on 1 March 2023 (made in accordance with the terms of the bonus deferral scheme in the Directors' Remuneration Policy) that 50% of the 2022 annual bonus (post-tax) awarded to the Chief Operating Officer, Peter Dilnot, would be required to be deferred into Ordinary shares of the Company for a period of two years.

Following this transaction, Mr Dilnot and persons closely associated with him hold an interest of 65,444 Ordinary Shares in the Company, representing approximately 0.00484% of the issued share capital of the Company.

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

1.	Details of PDMR / person closely associated with them ("PCA")									
a)	Name of natural person	Peter Dilnot / Alice Dilnot								
2.	Reason for the notification									
a)	Position / status	Chief Operating Officer / Person Closely Associated								
b)	Initial notification / amendment	Initial Notification								
3.	Details of the issuer									
a)	Full name of the entity	Melrose Industries PLC								
b)	Legal Entity Identifier code	213800RGNXXZY2M7TR85								
4.	Details of the transaction(s)									
a)	Description of the financial instrument, type of instrument	Ordinary shares of 160/7 pence each								
b)	Identification Code	GB00BNGDN821								
c)	Nature of the transaction	Acquisition of ordinary shares of 160/7 pence each								
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 3.7984</td> <td>32,111</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Price	Volume	GBP 3.7984	32,111				
Price	Volume									
GBP 3.7984	32,111									
f)	Aggregated information - Aggregated volume - Price	32,111 GBP 121,970.42								
g)	Date of the transaction	20 April 2023								
h)	Place of the transaction	London Stock Exchange								