

18 May 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 David Lis, Non-executive Director, today purchased 10,000 Ordinary Shares of 160/7 pence in the Company (the "**Shares**") at a price of 484.756 pence per Share, and 10,000 Shares at a price of 481.852 pence per Share. Following this transaction, Mr Lis now holds an interest of 169,350 Shares, representing approximately 0.013% of the issued share capital of the Company.

**Enquiries:**

Montfort Communications: +44 (0) 20 3514 0897

Nick Miles, Charlotte McMullen +44 (0) 7739 701634 / +44 (0) 7921 881 800

**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	David Lis						
<b>2.</b>	<b>Reason for the notification</b>							
a)	Position / status	Non-executive Director						
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 160/7 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 4.84756</td> <td>10,000</td> </tr> <tr> <td>GBP 4.81852</td> <td>10,000</td> </tr> </tbody> </table>	Price	Volume	GBP 4.84756	10,000	GBP 4.81852	10,000
Price	Volume							
GBP 4.84756	10,000							
GBP 4.81852	10,000							
f)	Aggregated information  - Aggregated volume  - Price	20,000  GBP 96,660.8						
g)	Date of the transaction	18 May 2023						
h)	Place of the transaction	London Stock Exchange						