

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 Charlotte Twyning, Non-executive Director, today purchased (i) 6,582 Ordinary Shares of 160/7 pence in the Company (the "**Shares**") at a price of 480.6 pence per Share, (ii) 6,689 Shares at a price of 470.6 pence per Share, (iii) 340 Shares at a price of 489.1 pence per Share, and (iv) 338 Shares at a price of 491.4 pence per Share. Following this transaction, Ms Twyning now holds an interest of 42,896 Shares, representing approximately 0.003% 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	Charlotte Twyning										
2.	Reason for the notification											
a)	Position / status	Non-executive Director										
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"> <thead> <tr> <th>Price</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>GBP 4.806</td> <td>6,582</td> </tr> <tr> <td>GBP 4.706</td> <td>6,689</td> </tr> <tr> <td>GBP 4.891</td> <td>340</td> </tr> <tr> <td>GBP 4.914</td> <td>338</td> </tr> </tbody> </table>	Price	Volume	GBP 4.806	6,582	GBP 4.706	6,689	GBP 4.891	340	GBP 4.914	338
Price	Volume											
GBP 4.806	6,582											
GBP 4.706	6,689											
GBP 4.891	340											
GBP 4.914	338											
f)	Aggregated information - Aggregated volume - Price	13,949 GBP 66,097.4										
g)	Date of the transaction	18 May 2023										
h)	Place of the transaction	London Stock Exchange										