

Transactions in own shares

Melrose Industries plc (the **Company**) announces today it has purchased the following number of its ordinary shares of 160/7 pence each on the London Stock Exchange through J.P. Morgan Securities plc.

Ordinary Shares:

Date of purchase:	26 October 2023
Number of ordinary shares purchased	482,766
Lowest price per share:	459.1000
Highest price per share:	472.7000
Weighted average price per day:	466.0560

The Company intends to hold the purchased shares in treasury.

Following the above transaction, the Company has 9,202,128 ordinary shares held in treasury and 1,342,273,193 ordinary shares in issue (excluding treasury shares).

The table below contains detailed information about the purchases made as part of the buyback programme.

Schedule of Purchases

Shares purchased:	(ISIN: GB00BNR5MZ78)
Date of purchases:	26 October 2023
Investment firm:	J.P. Morgan Securities plc

Aggregate information:

Venue	Volume-weighted average price	Aggregated volume	Lowest price per share	Highest price per share
London Stock Exchange	466.0560	482,766	459.1000	472.7000