

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:	27 February 2024
Number of ordinary shares purchased	195,676
Lowest price per share:	618.0000
Highest price per share:	623.8000
Weighted average price per day:	620.4285

The Company intends to hold the purchased shares in treasury.

Following the above transaction, the Company has 26,557,311 ordinary shares held in treasury and 1,324,918,010 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:	27 February 2024
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	620.4285	195,676	618.0000	623.8000

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