

RNS Number : 4142G
Melrose Industries PLC
12 March 2024

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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 Matthew Gregory, Chief Financial Officer, purchased 16,670 Ordinary Shares of 160/7 pence in the Company (the "Shares") on 11 March 2024 at a price of 596 pence per Share. Following this transaction, Mr Gregory now holds an interest of 16,670 Shares, representing approximately 0.0013% of the issued share capital of the Company (excluding treasury shares).

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

1.	Details of PDMR / person closely associated with them ("PCA")					
a)	Name of natural person	Matthew Gregory				
2.	Reason for the notification					
a)	Position / status	Chief Financial Officer				
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 5.96</td> <td>16,670</td> </tr> </tbody> </table>	Price	Volume	GBP 5.96	16,670
Price	Volume					
GBP 5.96	16,670					
f)	Aggregated information					
	- Aggregated volume	16,670				
	- Price	GBP 99,353.20				
g)	Date of the transaction	11 March 2024				
h)	Place of the transaction	London Stock Exchange				

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