

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 April 2024
Number of ordinary shares purchased	365,471
Lowest price per share:	626.8000
Highest price per share:	640.6000
Weighted average price per day:	634.8214

The Company intends to hold the purchased shares in treasury.

Following the above transaction, the Company has 42,401,802 ordinary shares held in treasury and 1,309,073,519 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 April 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	634.8214	365,471	626.8000	640.6000

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