

RNS Number : 9124D
Melrose Industries PLC
07 April 2025

7 April 2025

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 Chris Grigg, Non-executive Chairman, and his wife Fiona Grigg jointly purchased 18,000 Ordinary Shares of £0.001 in the Company (the 'Shares') on 4 April 2025 at a price of 410.99 pence per Share. Following this transaction, Mr Grigg and his wife jointly hold an interest of 45,736 Shares, representing approximately 0.0036% of the issued share capital of the Company (excluding treasury shares).

Enquiries:

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Notification of Transactions of Persons Discharging Managerial Responsibility in accordance with Article 19(1) of MAR

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|------------|---|--|--|-------|--------|------------|--------|
| 1. | Details of PDMR / person closely associated with them ("PCA") | | | | | | |
| a) | Name of natural person | Chris Grigg & Fionna Grigg | | | | | |
| 2. | Reason for the notification | | | | | | |
| a) | Position / status | Non-executive Chairman | | | | | |
| 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 £0.001 each | | | | | |
| b) | Identification Code | GB00BNGDN821 | | | | | |
| c) | Nature of the transaction | Acquisition of ordinary shares of £0.001 each | | | | | |
| d) | Currency | GBP - British Pound | | | | | |
| e) | Price(s) and volume(s) | <table><tr><td>Price</td><td>Volume</td></tr><tr><td>GBP 4.1099</td><td>18,000</td></tr></table> | | Price | Volume | GBP 4.1099 | 18,000 |
| Price | Volume | | | | | | |
| GBP 4.1099 | 18,000 | | | | | | |
| f) | Aggregated information - Aggregated volume - Price | 18,000 GBP 73,978.20 | | | | | |
| g) | Date of the transaction | 4 April 2025 | | | | | |
| h) | Place of the transaction | London Stock Exchange | | | | | |

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