

RNS Number : 1389E  
Melrose Industries PLC  
08 April 2025

8 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 Peter Dilnot, Chief Executive Officer, purchased 12,425 Ordinary Shares of £0.001 in the Company on 8 April 2025 at a price of 399.8 pence per share.

Following this transaction, Mr Dilnot holds an interest of 1,721,273 Ordinary Shares in the Company, representing approximately 0.1349% of the issued share capital of the Company (excluding treasury shares).

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**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	Peter Dilnot				
2.	Reason for the notification					
a)	Position / status	Chief Executive 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 £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 3.998</td><td>12,425</td></tr></table>	Price	Volume	GBP 3.998	12,425
Price	Volume					
GBP 3.998	12,425					
f)	Aggregated information					
	- Aggregated volume	12,425				
	- Price	GBP 49,675.15				
g)	Date of the transaction	8 April 2025				
h)	Place of the transaction	London Stock Exchange				

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