

4 March 2026

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 Mary Petryszyn, Non-executive Director, purchased 20,000 Ordinary Shares of £0.001 in the Company (the "Shares") on 3 March 2026 at a price of 559.20 pence per Share.

In total, Ms Petryszyn holds an interest of 20,000 Ordinary Shares in the Company, representing approximately 0.002% 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

1.	Details of PDMR / person closely associated with them ("PCA")					
a)	Name of natural person	Mary Petryszyn				
2.	Reason for the notification					
a)	Position / status	Non-executive Director				
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 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 5.592</td> <td>20,000</td> </tr> </tbody> </table>	Price	Volume	GBP 5.592	20,000
Price	Volume					
GBP 5.592	20,000					
f)	Aggregated information	<ul style="list-style-type: none"> - Aggregated volume: 20,000 - Price: GBP 111,840 				
g)	Date of the transaction	3 March 2026				
h)	Place of the transaction	London Stock Exchange				

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