

RNS Number : 1148D
Melrose Industries PLC
05 May 2026

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Melrose Industries PLC (the "Company")

Notification and Public Disclosure of Transactions of Persons Discharging Managerial Responsibilities

The Company announces that it has been informed that Heather Lawrence, Non-executive Director, purchased 20,080 Ordinary Shares of £0.001 in the Company (the "**Shares**") on 30 April 2026 at a price of 482.6 pence per Share. In total, Ms Lawrence holds an interest of 27,580 Ordinary Shares in the Company.

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	Heather Lawrence					
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><tr><td>Price</td><td>Volume</td></tr><tr><td>GBP 4.826</td><td>20,080</td></tr></table>		Price	Volume	GBP 4.826	20,080
Price	Volume						
GBP 4.826	20,080						
f)	Aggregated information						
	- Aggregated volume	20,080					
	- Price	GBP 96,906					
g)	Date of the transaction	30 April 2026					
h)	Place of the transaction	London Stock Exchange					

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