RNS Number : 6145D
Melrose Industries PLC
08 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 Mary Petryszyn, Non-executive Director, purchased 5,000 Ordinary Shares of £0.001 in the Company (the "**Shares**") on 5 May 2026 at a price of 488.00 pence per Share. In total, Ms Petryszyn holds an interest of 25,000 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	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)	Price: GBP 4.88; Volume: 5,000
f)	Aggregated information - Aggregated volume - Price	 5,000 GBP 24,400
g)	Date of the transaction	5 May 2026
h)	Place of the transaction	London Stock Exchange

END

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