

8 May 2026

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)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>GBP 4.88</td><td>5,000</td></tr></table>		Price	Volume	GBP 4.88	5,000
Price	Volume						
GBP 4.88	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					

information, please contact ms@seg.com or visit www.ms.com.

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