

RNS Number : 1449I
Melrose Industries PLC
12 June 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 Guy Hachey, Non-executive Director, purchased 18,000 Ordinary Shares of £0.001 in the Company (the "**Shares**") on 11 June 2026 at a price of 449.06 pence per Share. In total, Mr Hachey holds an interest of 60,000 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	Guy Hachey					
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 4.4906</td><td>18,000</td></tr></table>		Price	Volume	GBP 4.4906	18,000
Price	Volume						
GBP 4.4906	18,000						
f)	Aggregated information						
	- Aggregated volume	18,000					
	- Price	GBP 80,830.80					
g)	Date of the transaction	11 June 2026					
h)	Place of the transaction	London Stock Exchange					

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