

16 June 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 Chris Grigg, Non-executive Chair, and his wife Fiona Grigg jointly purchased 20,000 Ordinary Shares of £0.001 in the Company (the "**Shares**") on 16 June 2026 at a price of 472.19 pence per Share. In total, Mr Grigg and his wife jointly hold an interest of 83,637 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	Chris Grigg & Fionna Grigg					
2.	Reason for the notification						
a)	Position / status	Non-executive Chair					
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 each					
d)	Currency	GBP - British Pound					
e)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>GBP 4.7219</td><td>20,000</td></tr></table>		Price	Volume	GBP 4.7219	20,000
Price	Volume						
GBP 4.7219	20,000						
f)	Aggregated information	<table><tr><td>- Aggregated volume</td><td>20,000</td></tr><tr><td>- Price</td><td>GBP 94,438</td></tr></table>		- Aggregated volume	20,000	- Price	GBP 94,438
- Aggregated volume	20,000						
- Price	GBP 94,438						
g)	Date of the transaction	16 June 2026					
h)	Place of the transaction	London Stock Exchange					

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