

Murray & Roberts - Share dealings by directors

2 Nov 2006

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Murray & Roberts Holdings Limited

(Incorporated in the Republic of South Africa)

(Registration number 1948/029826/06)

Share code: MUR & ISIN: ZAE000073441

("Murray & Roberts")

Share dealings by directors

Announcement in terms of 3.63 of the JSE Listings Requirements

Name of director: E Hewitt

Name of subsidiary company: Murray & Roberts Limited

Designation: Executive Director

Date shares sold: 1 November 2006

Number of shares: 15 000 ordinary shares

Price sold at: R39.05 per share

Option price: R13.04

Value: R585 750

Number of shares: 12 500 ordinary shares (hurdle scheme)

Price sold at: R39.05 per share

Option price: R13.04

Value: R163 000

Number of shares: 3 750 ordinary shares (hurdle scheme)

Price sold at: R39.05 per share

Option price: R11.00

Value: R146 437.50

Number of shares: 3 750 ordinary shares

Price sold at: R39.05 per share

Option price: R11.00

Value: R146 437.50

Number of shares: 20 000 ordinary shares

Price sold at: R39.05 per share

Option price: R12.25

Value: R245 000

Interest: Direct beneficial - exercise of share options in the normal course

Clearance to deal: Yes - obtained in advance as per 3.66 of the JSE Listings Requirements

Bedfordview

2 November 2006

Sponsor

Merrill Lynch South Africa (Pty) Limited

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