

Murray & Roberts Holdings Limited - Resignation of
MUR

3 Oct 2006

MUR

Murray & Roberts Holdings Limited - Resignation of company secretary

Murray & Roberts Holdings Limited

(Incorporated in the Republic of South Africa)

(Registration number 1948/029826/06)

Share code: MUR & ISIN: ZAE000073441

("Murray & Roberts")

Resignation of company secretary

In compliance with paragraph 3.59(b) of the Listings Requirements of the JSE Limited, shareholders are advised that Ms Sandi Linford has resigned as company secretary and will be leaving Murray & Roberts at the end of November 2006.

Millard Arnold will act as company secretary until further notice.

Johannesburg

2 October 2006

Sponsor: Merrill Lynch South Africa (Pty) Limited

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