

Murray & Roberts - Allocation of share options

6 Mar 2006

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Murray & Roberts - Allocation of share options

Murray & Roberts Holdings Limited

(Incorporated in the Republic of South Africa)

(Registration number 1948/029826/06)

Share code: MUR & ISIN: ZAE000073441

("Murray & Roberts")

Allocation of share options - notice in terms of 3.63 of the JSE Listings Requirements

Name of director: RW Rees
Company: Murray & Roberts Holdings Limited
Designation: Group Financial Director
No of share options granted: 150 000 ordinary shares - standard scheme
100 000 ordinary shares - hurdle scheme
Strike price: R23.53 per share
Date share options granted: 3 March 2006
Value: R5 882 500
Nature of interest: Direct beneficial interest

Name of director: SJ Flanagan
Company: Murray & Roberts Holdings Limited
Designation: Executive Director
No of share options granted: 60 000 ordinary shares - standard scheme
50 000 ordinary shares - hurdle scheme
Strike price: R23.53 per share
Date share options granted: 3 March 2006
Value: R2 588 300
Nature of interest: Direct beneficial interest

Name of director: N Jorek
Company: Murray & Roberts Holdings Limited
Designation: Executive Director
No of share options granted: 100 000 ordinary shares - standard scheme
70 000 ordinary shares - hurdle scheme
Strike price: R23.53 per share
Date share options granted: 3 March 2006
Value: R4 000 100
Nature of interest: Direct beneficial interest

Name of director: KE Smith
Company: Murray & Roberts Holdings Limited
Designation: Executive Director
No of share options granted: 100 000 ordinary shares - standard scheme
60 000 ordinary shares - hurdle scheme
Strike price: R23.53 per share
Date share options granted: 3 March 2006
Value: R3 764 800
Nature of interest: Direct beneficial interest

Name of subsidiary director: MW Arnold
Subsidiary company: Murray & Roberts Limited
Designation: Group Legal Council
No of share options granted: 70 000 ordinary shares - standard scheme
30 000 ordinary shares - hurdle scheme
Strike price: R23.53 per share
Date share options granted: 3 March 2006
Value: R2 353 000
Nature of interest: Direct beneficial interest

Name of subsidiary director: MP Chaba
Subsidiary company: Murray & Roberts Limited
Designation: Operations Director
No of share options granted: 25 000 ordinary shares - standard scheme
20 000 ordinary shares - hurdle scheme
Strike price: R23.53 per share
Date share options granted: 3 March 2006
Value: R1 058 850
Nature of interest: Direct beneficial interest

Name of subsidiary director: E Hewitt
Subsidiary company: Murray & Roberts Limited
Designation: Operations Director
No of share options granted: 25 000 ordinary shares - standard scheme
20 000 ordinary shares - hurdle scheme
Strike price: R23.53 per share
Date share options granted: 3 March 2006
Value: R1 058 850
Nature of interest: Direct beneficial interest

Name of subsidiary director: CV Lawrence
Subsidiary company: Murray & Roberts Limited
Designation: Human Capital Director
No of share options granted: 20 000 ordinary shares - standard scheme
Strike price: R23.53 per share
Date share options granted: 3 March 2006
Value: R470 600
Nature of interest: Direct beneficial interest

Name of subsidiary director: TW Rensen
Subsidiary company: Murray & Roberts Limited
Designation: Corporate Services Director
No of share options granted: 30 000 ordinary shares - standard scheme
20 000 ordinary shares - hurdle scheme
Strike price: R23.53 per share
Date share options granted: 3 March 2006
Value: R1 176 500
Nature of interest: Direct beneficial interest

Name of company secretary: SF Linford
Company: Murray & Roberts Holdings Limited
Designation: Group Secretary
No of share options granted: 27 500 ordinary shares - standard scheme
Strike price: R23.53 per share

Date share options granted: 3 March 2006
Value: R647 075
Nature of interest: Direct beneficial interest
Clearance has been obtained in terms of 3.66 of the JSE Listings Requirements.
Johannesburg
6 March 2006
Sponsor
Merrill Lynch South Africa (Pty) Limited
Date: 06/03/2006 12:54:03 PM Produced by the JSE SENS Department
