

Murray & Roberts Holdings Limited - Share dealings

7 Apr 2006

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Murray & Roberts Holdings Limited - Share dealings by directors

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

In terms of paragraph 3.63 - 3.65 of the Listings Requirements of the JSE, the following information is disclosed in respect of the exercise of share options and the dealing in Murray & Roberts" ordinary shares.

Name of director:	BC Bruce
Company:	Murray & Roberts Holdings Limited
Designation:	Group Chief Executive
Date of transaction:	5 April 2006
Nature of transaction:	Exercise of share options
Number of shares:	20 000 ordinary shares
Option price:	R17.20 per share
Value:	R344 000
Nature of transaction:	Sale of shares
Number of shares:	20 000 ordinary shares
Price sold at:	R27.90 per share
Value:	R558 000
Nature of transaction:	Exercise of share options
Number of shares:	25 000 ordinary shares
Option price:	R8.05 per share
Value:	R201 250
Nature of transaction:	Sale of shares
Number of shares:	25 000 ordinary shares
Price sold at:	R27.90 per share
Value:	R697 500
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

7 April 2006

Sponsor

Merrill Lynch South Africa (Pty) Limited

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