

Murray & Roberts - Share dealings by directors

10 Apr 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: BC Bruce

Company: Murray & Roberts Holdings Limited

Designation: Group Chief Executive

Date shares sold: 6 April 2006

Number of shares: 57 000 ordinary shares

Price sold at: R27.30 per share

Option price: R2.33

Value: R1 556 100

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

Date purchased: 7 April 2006

Number of shares: 68 000 ordinary shares

Price purchased at: R2.33 per share

Option price: R2.33

Value: R158 440

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

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10 April 2006

Sponsor

Merrill Lynch South Africa (Pty) Ltd

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