

MUR - Murray & Roberts - Share Dealings By Directo

19 Dec 2006

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MUR - Murray & Roberts - 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 - 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:	15 December 2006
Nature of transaction:	Disposal of shares subsequent to the exercise of shares options
Number of shares:	636 281 ordinary shares
Sale price:	R39.73
Value:	R25 278 490
Nature of transaction:	Exercise and purchase of share options
Number of shares:	750 000 ordinary shares
Date purchased and exercised:	15 December 2006
Option and purchase price:	R3.16
Value:	R2 370 000
Nature of transaction:	Exercise and purchase of share options
Number of shares:	269 834 ordinary shares
Date purchased and exercised:	15 December 2006
Option and purchase price:	R4.60
Value:	R1 241 236
Nature of transaction:	Exercise and purchase of share options
Number of shares:	307 500 ordinary shares
Date purchased and exercised:	15 December 2006
Option and purchase price:	R6.93
Value:	R2 130 975
Nature of transaction:	Exercise and purchase of share options
Number of shares:	30 000 ordinary shares
Date purchased and exercised:	15 December 2006
Option and purchase price:	R11.00
Value:	R330 000
Nature of transaction:	Disposal of shares subsequent to the exercise of shares options
Number of shares:	393 885 ordinary shares
Date shares sold:	18 December 2006
Sale price:	R39.32
Value:	R15 488 070
Nature of transaction:	Disposal of shares subsequent to the exercise of shares options
Number of shares:	150 000 ordinary shares
Date shares sold :	19 December 2006
Sale price:	R39.20
Value:	R5 880 465
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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Date: 19/12/2006 16:57:05 Produced by the JSE SENS Department.