

Murray & Roberts Holdings Limited - Share dealings

22 Mar 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 - announcement in terms of 3.63 to 3.74 of the JSE Listings Requirements

Name of director: KE Smith

Company: Murray & Roberts Holdings Limited

Designation: Executive Director

Date shares sold: 20 March 2006

Number of shares: 7 000 ordinary shares

Price sold at: R26.00 per share

Option price: R17.20

Value: R182 000

Number of shares: 50 000 ordinary shares

Price sold at: R26.00 per share

Option price: R8.05

Value: R1 300 000

Number of shares: 10 000 ordinary shares (hurdle scheme)

Price sold at: R26.00 per share

Option price: R3.16

Value: R260 000

Number of shares: 200 000 ordinary shares (hurdle scheme)

Price sold at: R26.00 per share

Option price: R4.60

Value: R5 200 000

Number of shares: 190 000 ordinary shares

Price sold at: R26.00 per share

Option price: R4.60

Value: R4 940 000

Number of shares: 63 750 ordinary shares (hurdle scheme)

Price sold at: R26.00 per share

Option price: R6.93

Value: R1 657 500

Number of shares: 63 750 ordinary shares

Price sold at: R26.00 per share

Option price: R26.00

Value: R1 657 500

Number of shares: 60 000 ordinary shares (hurdle scheme)

Price sold at: R26.00 per share

Option price: R11.00

Value: R1 560 000

Number of shares: 40 000 ordinary shares

Price sold at: R25.92 per share

Option price: R11.00

Value: R1 040 000

Number of shares: 12 500 ordinary shares (hurdle scheme)

Price sold at: R26.00 per share

Option price: R13.04

Value: R325 000

Number of shares: 13 750 ordinary shares

Price sold at: R26.00 per share

Option price: R13.04

Value: R357 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

22 March 2006

Sponsor

Merrill Lynch South Africa (Pty) Limited

Date: 22/03/2006 11:06:11 AM Produced by the JSE SENS Department
