

Murray & Roberts - Annual general meeting - result

25 Oct 2006

MUR

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Murray & Roberts - Annual general meeting - results

Murray & Roberts Holdings Limited

(Incorporated in the Republic of South Africa)

(Registration number 1948/029826/06)

Share code: MUR & ISIN: ZAE000073441

("Murray & Roberts" or "the company")

Annual general meeting - results

Shareholders are advised that the ordinary and special resolutions proposed at the annual general meeting of the company held today, Wednesday 25 October 2006 were approved by the requisite majorities. Copies of special resolution number 1 will be lodged with the Registrar of Companies for registration as required by the Companies Act, 1973, as amended.

A business update was read out at the meeting. A copy of the update has been released on SENS.

Bedfordview

25 October 2006

Sponsor

Merrill Lynch South Africa (Pty) Limited

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