

Murray & Roberts Holdings Limited - Change in tran

30 Jun 2006

MUR

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Murray & Roberts Holdings Limited - Change in transfer secretary

Murray & Roberts Holdings Limited

(Incorporated in the Republic of South Africa)

(Registration number 1948/029826/06)

Share code: MUR & ISIN: ZAE000073441

("Murray & Roberts")

Change in transfer secretary

Shareholders are advised that Murray & Roberts has appointed Ultra Registrars (Pty) Limited (to be known as Link Market Services South Africa (Pty) Limited) to act as its transfer secretary with effect from Monday 3 July 2006.

Johannesburg

30 June 2006

Sponsor

Merrill Lynch South Africa (Pty) Limited

Date: 30/06/2006 09:06:09 AM Produced by the JSE SENS Department

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