

MUR - Murray & Roberts - Appointment Of Non-Execut

7 Sep 2007

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MUR - Murray & Roberts - Appointment Of Non-Executive Director To The Board  
Of Murray & Roberts Holdings

MURRAY & ROBERTS HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

Registration number 1948/029826/06

JSE Share Code: MUR

ISIN Code: ZAE000073441

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

APPOINTMENT OF NON-EXECUTIVE DIRECTOR TO THE BOARD OF MURRAY & ROBERTS  
HOLDINGS LIMITED

In compliance with section 3.59 of the Listings Requirements of the JSE Limited, Murray & Roberts is pleased to announce the appointment of Dr Sibusiso Sibisi as independent non-executive director and a member of its Risk Committee with effect from 7 September 2007.

Dr Sibisi is currently the president and chief executive officer of the CSIR and a non-executive director at Liberty Life.

Johannesburg

7 September 2007

Sponsor:

Merrill Lynch South Africa (Pty) Ltd

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