

MUR - Murray &amp; Roberts - Share dealings by directo

12 Sep 2007

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MUR - Murray &amp; Roberts - Share dealings by directors

MURRAY &amp; ROBERTS HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1948/029826/06)

Share Code: MUR

ISIN: ZAE000073441

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

Share dealings by directors - announcement in terms of section 3.63 of the JSE Listings Requirements

Name of director: SJ Flanagan

Company: Murray &amp; Roberts Holdings Limited

Designation: Executive Director

Date shares sold: 10 September 2007

Nature of transaction: Disposal of shares subsequent to the exercise of share options

Number of shares: 21 250 ordinary shares (hurdle scheme)

Price sold at: R 85.27

Option price: R 6.93

Value: R1 811 988

Nature of transaction: Disposal of shares subsequent to the exercise of share options

Number of shares: 21 250 ordinary shares

Price sold at: R 85.27

Option price: R 6.93

Value: R1 811 988

Nature of transaction: Disposal of shares subsequent to the exercise of share options

Number of shares: 23 750 ordinary shares (hurdle scheme)

Price sold at: R 85.27

Option price: R 11.00

Value: R2 025 163

Nature of transaction: Disposal of shares subsequent to the exercise of share options

Number of shares: 15 000 ordinary shares

Price sold at: R 85.27

Option price: R 11.00

Value: R1 279 050

Nature of transaction: Disposal of shares subsequent to the exercise of share options

Number of shares: 11 250 ordinary shares (hurdle scheme)

Price sold at: R 85.27

Option price: R 13.04

Value: R959 288

Nature of transaction: Disposal of shares subsequent to the exercise of share options

Number of shares: 11 250 ordinary shares

Price sold at: R 85.27

Option price: R 13.04

Value: R959 288

Nature of transaction: Disposal of shares subsequent to the exercise of share options

Number of shares: 25 000 ordinary shares (hurdle scheme)

Price sold at: R 85.27

Option price: R 14.00

Value: R2 131 750

Nature of transaction: Disposal of shares subsequent to the exercise of share options

Number of shares: 25 000 ordinary shares

Price sold at: R 85.27

Option price: R 14.00  
Value: R2 131 750  
Interest: Direct beneficial - exercise of share options in the  
normal course  
Clearance to deal: Yes, obtained as per section 3.66 of the JSE Listings  
Requirements  
Johannesburg  
12 September 2007

Sponsor: Merrill Lynch South Africa (Pty) Ltd

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