

MUR - Murray & Roberts Holdings Limited - Change o

15 Mar 2007

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MUR - Murray & Roberts Holdings Limited - Change of company secretary

Murray & Roberts Holdings Limited

(Incorporated in the Republic of South Africa)

Registration no: 1948/029826/06

Share code: MUR

ISIN code: ZAE000073441

"Murray & Roberts" or "the Group"

Change of company secretary

Notice in terms of Rule 3.59 of the JSE Listings Requirements

In accordance with Section 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Mr Yunus Karodia has been appointed company secretary with effect from 1 April 2007 and that Mr Millard Walter Arnold will relinquish his position as acting company secretary from that date.

Johannesburg

15 March 2007

Sponsor: Merrill Lynch South Africa (Pty) Limited

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