

MUR - Murray &amp; Roberts Holdings Limited - Share de

17 May 2007

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MUR - Murray &amp; Roberts Holdings Limited - 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")

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

Name of Director:	RW Rees
Company:	Murray & Roberts Holdings Limited
Designation:	Group Financial Director
Date shares sold:	15 May 2007
Nature of transaction:	Disposal of shares subsequent to the exercise of share options
Number of shares:	357 000 ordinary shares
Sale Price:	R 66.65
Value:	R 23 794 050
Nature of transaction:	Exercise and purchase of share options
Number of shares:	143 000 ordinary shares
Date purchased and exercised:	15 May 2007
Option and purchase price:	R 4.60
Value:	R 657 800
Nature of transaction:	Exercise and purchase of share options
Number of shares:	60 000 ordinary shares
Date purchased and exercised:	15 May 2007
Option and purchase price:	R 6.93
Value:	R 415 800
Nature of transaction:	Exercise and purchase of share options
Number of shares:	123 750 ordinary shares
Date purchased and exercised:	15 May 2007
Option and purchase price:	R 11.00
Value:	R 1 361 250
Nature of transaction:	Exercise and purchase of share options
Number of shares:	90 000 ordinary shares
Date purchased and exercised:	15 May 2007
Option and purchase price:	R 13.04
Value:	R 1 173 600
Nature of transaction:	Sale of shares
Number of shares:	100 000 ordinary shares
Date shares sold:	15 May 2007
Price sold at:	R 66.65
Option Price:	R 6.93
Value:	R 6 665 000
Number of shares:	50 000 ordinary shares (hurdle scheme)
Date shares sold:	15 May 2007
Price sold at:	R 66.65
Option Price:	R 6.93
Value:	R 3 332 500
Interest:	Direct beneficial - exercise of share options in the normal course
Clearance to deal:	Yes - obtained in advance as per 3.66 of the JSE Listings Requirements

Johannesburg

17 May 2007

Sponsor

Merrill Lynch South Africa

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