

MUR - Murray & Roberts Holdings - Share dealings b

20 Sep 2007

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MUR - Murray & Roberts Holdings - Share dealings by director of subsidiary company

MURRAY & ROBERTS HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1948/029826/06)

Share Code: MUR

ISIN: ZAE000073441

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

Share dealings by director of subsidiary company

Announcement in terms of 3.63 of the JSE Listings Requirements

| | | |
|----------------------------|---|--|
| Name of director | : | E Hewitt |
| Name of subsidiary company | : | Murray & Roberts Limited |
| Designation | : | Executive Director |
| Date shares sold | : | 18 September 2007 |
| Nature of transaction | : | Disposal of shares subsequent to the exercise of share options |
| Number of shares | : | 10 000 ordinary shares |
| Price sold at | : | R 84.16 |
| Option price | : | R 12.25 |
| Value | : | R 841 600 |
| Nature of transaction | : | Disposal of shares subsequent to the exercise of share options |
| Number of shares | : | 1 875 ordinary shares (hurdle scheme) |
| Price sold at | : | R 84.16 |
| Option price | : | R 11.00 |
| Value | : | R 157 800 |
| Nature of transaction | : | Disposal of shares subsequent to the exercise of share options |
| Number of shares | : | 1 875 ordinary shares |
| Price sold at | : | R 84.16 |
| Option price | : | R 11.00 |
| Value | : | R 157 800 |
| Nature of transaction | : | Disposal of shares subsequent to the exercise of share options |
| Number of shares | : | 12 500 ordinary shares (hurdle scheme) |
| Price sold at | : | R 84.16 |
| Option price | : | R 13.04 |
| Value | : | R 1 052 000 |
| Nature of transaction | : | Disposal of shares subsequent to the exercise of share options |
| Number of shares | : | 15 000 ordinary shares |
| Price sold at | : | R 84.16 |
| Option price | : | R 13.04 |
| Value | : | R 1 262 400 |
| Nature of transaction | : | Disposal of shares subsequent to the exercise of share options |
| Number of shares | : | 20 000 ordinary shares (hurdle scheme) |
| Price sold at | : | R 84.16 |
| Option price | : | R 14.00 |
| Value | : | R 1 683 200 |
| Nature of transaction | : | Disposal of shares subsequent to the exercise of share options |
| Number of shares | : | 15 000 ordinary shares |
| Price sold at | : | R 84.16 |
| Option price | : | R 14.00 |
| Value | : | R 1 262 400 |
| 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

20 September 2007

Sponsor: Merrill Lynch South Africa (Pty) Ltd

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