

MUR - Murray & Roberts Holdings Limited - Results

30 Oct 2007

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MUR - Murray & Roberts Holdings Limited - Results Of Annual General Meeting

MURRAY & ROBERTS HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

Registration number 1948/029826/06

JSE Share Code: MUR

ISIN Code: ZAE000073441

("the company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that the ordinary and special resolutions proposed at the annual general meeting of the company held today, Tuesday, 30 October 2007 were approved by the requisite majorities. A copy of the special resolution will be lodged with the Registrar of Companies for registration as required by the Companies Act, 1973, as amended, in due course.

A business update was read out at the meeting, a copy of which has been released on SENS.

Johannesburg

30 October 2007

Sponsor:

Merrill Lynch South Africa (Pty) Ltd

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