

MUR - Murray & Roberts - Resignation of executive

31 Aug 2007

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MURRAY & ROBERTS HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

Registration number 1948/029826/06

JSE Share Code: MUR

ISIN Code: ZAE000073441

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

RESIGNATION OF EXECUTIVE DIRECTOR FROM THE BOARD OF MURRAY & ROBERTS HOLDINGS LIMITED

In compliance with section 3.59 of the JSE Listings Requirements, shareholders are advised that executive director, Norbert Jorek has resigned from the Group. As a consequence he resigned as director with effect from Wednesday, 29 August 2007.

The Board of Directors wish to thank Norbert for his contribution over the past three years.

Johannesburg

31 August 2007

Sponsor:

Merrill Lynch South Africa (Pty) Ltd

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