

MUR - Murray & Roberts Holdings Limited - Resignation of Non-Executive Director

2 Jul 2008

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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 NON-EXECUTIVE DIRECTOR FROM THE BOARD OF MURRAY & ROBERTS HOLDINGS LIMITED

In compliance with section 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised of the resignation of Mr Sonwabo Edwin Funde as non-executive director with effect from 30 June 2008 due to his appointment as South African Ambassador to Germany.

Mr Funde has also resigned as member of the Nomination and Health, Safety & Environment Committees.

The Board of Directors wishes Mr Funde well in his new appointment and thanks him for his significant contribution to the Board over the past almost eight years.

Johannesburg

2 July 2008

Sponsor:

Merrill Lynch South Africa (Pty) Ltd

Date: 02/07/2008 09:56:01 Produced by the JSE SENS Department.

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