

MUR - Murray & Roberts - Change in directorship of subsidiary companies and

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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")

CHANGE IN DIRECTORSHIP OF SUBSIDIARY COMPANIES AND ALLOCATION OF SHARE OPTIONS

Murray & Roberts is pleased to announce that Mr Ian Henstock has joined the Group as Commercial Director with effect from 1 July 2008 and is appointed a director of subsidiary companies Murray & Roberts Limited and Murray & Roberts International Limited.

Mr Henstock will play a lead role engaging the many business and project initiatives underway within the Group.

The following share options have been allocated to Mr Henstock:

Share options allocated:	25 000 ordinary shares
Strike price:	R86.51
Date share options allocated:	1 July 2008
Value:	R2 162 750
Full vesting period:	6 years
Nature of interest:	Direct beneficial interest
Clearance:	Obtained as per section 3.66 of the

JSE Listings Requirements

The Group notes that Mr Edwin Hewitt resigned as director of Murray & Roberts Limited and has left the Group with effect from 30 June 2008. Murray & Roberts Limited executive directors Messrs Andrew Langham and Malose Chaba will assume responsibility for the majority of his previous responsibilities.

Johannesburg

3 July 2008

Sponsor: Merrill Lynch South Africa (Pty) Ltd

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