

MUR - Murray & Roberts Holdings Limited - Director`s Dealings

3 Sep 2008

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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")

Share dealings by director of subsidiary company

Announcement in terms of 3.63 of the JSE Listings Requirements

Name of director: HJ Laas

Name of subsidiary company: Murray & Roberts Limited

Designation: Executive Director

Date shares sold: 1 September 2008

Nature of transaction: Disposal of shares subsequent to the exercise of share options

Number of shares: 75 000 ordinary shares

Price sold at: R100.66

Average option price: R15.38

Value: R7 549 500

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

3 September 2008

Sponsor: Merrill Lynch South Africa (Pty) Ltd

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