

MUR - Murray & Roberts Holdings Limited - Share dealings by director of

10 Sep 2008

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MUR - Murray & Roberts Holdings Limited - Share dealings by director of subsidiary company

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	:	GK Taylor
Name of subsidiary company:		Murray & Roberts Limited
Designation	:	Executive Director
Date shares sold	:	9 September 2008
Nature of transaction	:	Disposal of shares subsequent to the exercise of share options
Number of shares	:	17 500 ordinary shares
Price sold at	:	R105.19
Average option price	:	R14.00
Value	:	R1 840 825
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

10 September 2008

Sponsor: Merrill Lynch South Africa (Pty) Ltd

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