

MUR - Murray & Roberts - Share dealing by director

11 Apr 2008

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MUR - Murray & Roberts - Share dealing by director - announcement in terms of section 3.63 of the JSE listings requirements

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 dealing by director - announcement in terms of section 3.63 of the JSE Listings Requirements

Name of director	:	KE Smith
Company	:	Murray & Roberts Holdings Limited
Designation	:	Executive Director
Date shares sold	:	9 April 2008
Nature of transaction:		Disposal of shares subsequent to the exercise of share options
Number of shares	:	42 500 ordinary shares
Price sold at	:	R93.54
Option price	:	R 6.93
Value	:	R3 975 450
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

11 April 2008

Sponsor: Merrill Lynch South Africa (Pty) Ltd

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