

MUR - Murray & Roberts - FTSE/JSE Top 40 Index

11 Dec 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 "Group")

FTSE/JSE TOP 40 INDEX

Shareholders are advised that following the quarterly review of the FTSE/JSE Top 40 Index by the JSE Limited, Murray & Roberts will no longer be a constituent of that index effective Monday 22 December 2008.

The Group will in future form part of the FTSE/JSE Mid Cap Index.

Despite every evidence that public sector fixed capital formation will remain robust in South Africa and the promise of increased spend through public works programs announced by many governments, investment markets have downgraded construction sector stocks worldwide, fearing extended recession and a severe curtailment in order book development.

Murray & Roberts is confident of the current and future potential of its markets and reiterates its non negotiable commitment to sustainable earnings growth and value creation.

Bedfordview

11 December 2008

Sponsor:

Merrill Lynch South Africa (Pty) Ltd

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