

MUR - Murray & Roberts - Share Dealings By Directors

14 Oct 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")

SHARE DEALINGS BY DIRECTORS

ANNOUNCEMENT IN TERMS OF SECTION 3.63 OF THE JSE LISTINGS REQUIREMENTS

Name of director	:	DD Barber
Company	:	Murray & Roberts
Designation	:	Non-Executive Director
Nature of Transaction	:	Purchase of shares
Date of purchase	:	13 October 2008
Number of ordinary shares	:	500
Price purchased at	:	R75.10
Total Value	:	R37 550
Name of director	:	AJ Bester
Subsidiary company	:	Murray & Roberts Limited
Designation	:	Executive Director
Nature of Transaction	:	Purchase of shares
Date of purchase	:	14 October 2008
Number of ordinary shares	:	2 000
Price purchased at	:	R80.00
Total Value	:	R160 000

The nature and extent of the directors` interest in the above transactions are direct beneficial. Clearance to deal was obtained as per section 3.66 of the JSE Listings Requirements for these transactions.

Johannesburg

14 October 2008

Sponsor: Merrill Lynch South Africa (Pty) Ltd

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