

MUR - Murray & Roberts - Share Dealings By Director

14 Nov 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")

SHARE DEALINGS BY DIRECTOR - ANNOUNCEMENT IN TERMS OF SECTION 3.63 OF THE JSE LISTINGS REQUIREMENTS

Name of director	:	BC Bruce
Company	:	Murray & Roberts
Designation	:	Group Chief Executive
Nature of transaction	:	Disposal
Class of securities	:	Ordinary shares
Date of disposal	:	13 November 2008
Number of ordinary shares	:	500 000
Average disposal price	:	R48.10
Total value	:	R24 050 000
Interest	:	Direct beneficial
Clearance to deal	:	Yes, obtained as per section 3.66 of the JSE Listings Requirements

Bedfordview

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Sponsor: Merrill Lynch South Africa (Pty) Ltd

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