

MUR - Murray & Roberts - Share Dealing By Director

16 May 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" or "Group")

Share dealing by director

Announcement in terms of section 3.63 of the JSE Listings Requirements

Name of director	:	BC Bruce
Company	:	Murray & Roberts Holdings Limited
Designation	:	Group Chief Executive
Date of transaction	:	15 May 2008
Nature of transaction	:	Exercise of vested share options
Number of options exercised	:	475 000 ordinary shares
Average option price	:	R 11.08
Value of transaction	:	R 5 263 000
Disposal of shares	:	226 000 ordinary shares
Price sold at	:	R 90.06 per share
Value of transaction	:	R 20 353 560
Interest	:	Direct beneficial
Clearance to deal	:	Yes, obtained in terms of section 3.66 of the JSE Listings Requirements

Mr Bruce has exercised share options which have vested in terms of the rules of the Murray & Roberts Holdings Limited Executive Share Option Scheme. Of the 475 000 ordinary shares exercised, 226 000 ordinary shares were disposed of and the post-tax proceeds of the transaction utilised to retain 249 000 ordinary shares and settle the aggregate exercise price.

Johannesburg

16 May 2008

Sponsor: Merrill Lynch South Africa (Pty) Ltd

Date: 16/05/2008 17:30:01 Produced by the JSE SENS Department.

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