

MUR - Murray & Roberts - Share Dealings By Director

17 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 DIRECTOR

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 | : | 15 October 2008 |
| Number of ordinary shares | : | 200 |
| Price purchased at | : | R74.00 |
| Total Value | : | R14 800 |
| Number of ordinary shares | : | 200 |
| Price purchased at | : | R73.00 |
| Total Value | : | R14 600 |
| Number of ordinary shares | : | 500 |
| Price purchased at | : | R70.00 |
| Total Value | : | R35 000 |

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

Johannesburg

17 October 2008

Sponsor: Merrill Lynch South Africa (Pty) Ltd

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