

MUR - Murray & roberts Holdings limited - Share dealings by directors

20 Oct 2008

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Announcement in terms of section 3.63 of the JSE listings requirements

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 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:	17 October 2008
Number of ordinary shares:	600
Price purchased at:	R62.25
Total Value:	R37 350
Name of director:	MW Arnold
Name of subsidiary company:	Murray & Roberts Limited
Designation:	Executive Director
Nature of transaction:	Disposal of shares subsequent to the exercise of share options
Date shares sold:	17 October 2008
Number of shares:	21 000 ordinary shares
Price sold at:	R63.66
Option price:	R13.04
Total Value:	R1 336 860

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

20 October 2008

Sponsor: Merrill Lynch South Africa (Pty) Ltd

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