

MUR - Murray & Roberts - Notice in terms of section 3.63 of the JSE listings

25 Mar 2008

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MUR - Murray & Roberts - Notice 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" or "the Group")

Notice in terms of section 3.63 of the JSE Listings Requirements

1.Allocation of Share Options under Normal Conditions

Name of subsidiary director:	TW Rensen
Subsidiary company:	Murray & Roberts Limited
Designation:	Corporate Services Director
Share options granted:	20 000 ordinary shares
Strike price:	R92.01
Date share options accepted:	25 March 2008
Value:	R1 840 200
Nature of interest:	Direct beneficial interest
Name of Group executive:	Y Karodia
Company:	Murray & Roberts Holdings Limited
Designation:	Group Secretary and Group Financial Manager
Share options granted:	15 000 ordinary shares
Strike price:	R92.01
Date share options accepted:	25 March 2008
Value:	R1 380 150
Nature of interest:	Direct beneficial interest
Name of subsidiary director:	RJN Pope
Subsidiary company:	Murray & Roberts International Limited
Designation:	Financial Director
Share options granted:	20 000 ordinary shares
Strike price:	R92.01
Date share options accepted:	25 March 2008
Value:	R1 840 200
Nature of interest:	Direct beneficial interest
Name of subsidiary director:	RL Mower
Company:	Murray & Roberts International Limited
Designation:	Company Secretary and Treasury Head
Share options granted:	30 000 ordinary shares
Strike price:	R92.01
Date share options accepted:	25 March 2008
Value:	R2 760 300
Nature of interest:	Direct beneficial interest
2.Allocation of Share Options under Special Conditions	
Name of director:	SJ Flanagan
Company:	Murray & Roberts Holdings Limited
Designation:	Executive Director
Share options granted:	250 000 ordinary shares
Strike price:	R92.01
Date share options accepted:	25 March 2008
Value:	R23 002 500
Nature of interest:	Direct beneficial interest
Clearance:	Obtained as per section 3.66 of the JSE Listings Requirements

Johannesburg

25 March 2008

Sponsor: Merrill Lynch South Africa (Pty) Ltd

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