

MUR - Murray & Roberts - Appointment of independent non-executive director

26 Feb 2009

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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" or "Group")

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR TO THE BOARD OF MURRAY & ROBERTS HOLDINGS LIMITED

In compliance with section 3.59 of the Listings Requirements of the JSE Limited, Murray & Roberts is pleased to announce the appointment of Adv Mahlape Sello as independent non-executive director and member of its Audit Committee with effect from 25 February 2009.

Adv Sello currently serves on the Johannesburg Bar Council and is a member of the South African Law Reform Commission. She is also chairperson of the Advisory Committee on Licensing of Private Hospitals at the Gauteng Department of Health. Bedfordview

26 February 2009

Sponsor:

Deutsche Securities (SA) (Pty) Ltd

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