

MUR - Murray & Roberts - Appointment Of Non-Executive Director To The Board Of

27 Nov 2008

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Murray & Roberts Holdings Limited

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 "the Group")

APPOINTMENT OF 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 Alan Knott-Craig as independent non-executive director and chairman of the Health, Safety and Environment Committee with effect from 27 November 2008.

Mr Knott-Craig was previously chief executive officer of the Vodacom Group.  
Bedfordview

27 November 2008

Sponsor:

Merrill Lynch South Africa (Pty) Ltd

Date: 27/11/2008 10:51:02 Produced by the JSE SENS Department.

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