

MUR - Murray & Roberts - Results Of Annual General Meeting And Change In

28 Oct 2008

MUR

MUR

MUR - Murray & Roberts - Results Of Annual General Meeting And Change In  
Directorate

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")

RESULTS OF ANNUAL GENERAL MEETING AND CHANGE IN DIRECTORATE

Results of annual general meeting

Shareholders are advised that the ordinary and special resolutions proposed at the annual general meeting of the company held today Tuesday, 28 October 2008, were approved by the requisite majorities. A copy of the special resolution will be lodged with the Registrar of Companies for registration as required by the Companies Act 61 of 1973, as amended, in due course.

A business update was read out at the meeting, a copy of which has been released on SENS.

Change in directorate

Non-executive director, Mr Martin Shaw has reached the mandatory retirement age for directors and retired from the board of directors of Murray & Roberts ("board") at the annual general meeting. Non-executive director, Mr Boetie van Zyl, also retired from the board at the annual general meeting prior to reaching the mandatory retirement age for directors.

Executive director, Keith Smith today retired from the board in order to focus on his operational roles. Keith will continue his employment in the Group as executive chairman of Murray & Roberts Construction, and retains his chairmanship of Concor.

The board wishes to thank Messrs Martin Shaw, Boetie van Zyl and Keith Smith for their important contributions over the past number of years.

Bedfordview

28 October 2008

Sponsor: Merrill Lynch South Africa (Pty) Ltd

Date: 28/10/2008 11:59:43 Produced by the JSE SENS Department.

The SENS service is an information dissemination service administered by the JSE Limited (`JSE`). The JSE does not, whether expressly, tacitly or implicitly, represent, warrant or in any way guarantee the truth, accuracy or completeness of the information published on SENS. The JSE, their officers, employees and agents accept no liability for (or in respect of) any direct, indirect, incidental or consequential loss or damage of any kind or nature, howsoever arising, from the use of SENS or the use of, or reliance on, information disseminated through SENS.

---