

MUR - Murray & Roberts - Issues Annual Financial Statements And Notice Of Annual

30 Sep 2008

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General Meeting

MURRAY & ROBERTS HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1948/029826/06)

Share Code: MUR

ISIN: ZAE000073441

("Murray & Roberts" or "Company")

MURRAY & ROBERTS ISSUES ANNUAL FINANCIAL STATEMENTS AND NOTICE OF ANNUAL GENERAL  
MEETING

Shareholders are advised that the annual financial statements of Murray & Roberts for the year ended 30 June 2008, which incorporate a notice of the annual general meeting have been posted to shareholders today, Tuesday 30 September 2008.

The annual financial statements contain no changes or modifications to the audited preliminary results published on SENS on 27 August 2008. The annual financial statements are audited by Deloitte & Touche whose unqualified report is available for inspection at the registered office of the Company.

Notice is given that the sixtieth annual general meeting of the Company will be held at the registered office of the Company, Douglas Roberts Centre, 22 Skeen Boulevard, Bedfordview, Johannesburg on Tuesday 28 October 2008 at 11:00.

Johannesburg

30 September 2008

Sponsor: Merrill Lynch South Africa (Pty) Ltd

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