

MUR - Murray & Roberts Holdings Limited - Appointment of executive director to

1 Sep 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 EXECUTIVE DIRECTOR TO THE BOARD OF MURRAY & ROBERTS

In compliance with section 3.59 of the Listings Requirements of the JSE Limited, Murray & Roberts is pleased to announce the appointment of Mr Malose Chaba as an executive director with effect from 1 September 2009.

Mr Chaba joined the Group in 2004 as managing director of Murray & Roberts Engineering Solutions. He was appointed a director of Murray & Roberts Limited and in 2008 was appointed Group Chief Engineer and executive director responsible for the Engineering Contracting Cluster. He now assumes the new role of Group Head of Assurance which oversees all aspects of the Group's risk management, internal audit, health safety and environment, technical and project review, and systems compliance.

Bedfordview

1 September 2009

Sponsor:

Deutsche Securities (SA) (Pty) Ltd

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