

MUR - Murray & Roberts Holdings Limited - Share Dealings

1 Dec 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: ZAE000073441

("Murray & Roberts")

SHARE DEALINGS: ANNOUNCEMENT IN TERMS OF SECTION 3.63 OF THE JSE LISTINGS REQUIREMENTS

Name	: RW Rees
Designation	: Group Financial Director
Company	: Murray & Roberts
Date of transaction	: 27 November 2009
Nature of transaction	: Disposal of shares by an associate
Class of securities	: Ordinary shares
Number of shares	: 100 000
Disposal price	: R48.07
Total value of transaction	: R4 807 000
Nature and extent of interest	: Indirect beneficial
Clearance to deal	: Yes, obtained as per section 3.66 of the Listings Requirements of the JSE

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1 December 2009

Sponsor:

Deutsche Securities (SA) (Pty) Ltd

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