

MUR - Murray & Roberts Holdings - Share dealings by director

4 Nov 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")

SHARE DEALINGS BY DIRECTOR: ANNOUNCEMENT IN TERMS OF SECTIONS 3.63 - 3.66 OF THE
JSE LISTINGS REQUIREMENTS

Name of director	:	MP Chaba
Company	:	Murray & Roberts
Designation	:	Executive Director
Nature of transaction	:	Disposal of shares subsequent to the exercise of share options
Date shares sold	:	2 November 2009
Number of shares	:	30 000 ordinary shares
Average option price	:	R17.18
Price sold at	:	R55.52
Total value	:	R1 665 600
Interest	:	Direct beneficial - exercise of share options in the normal course
Clearance	:	Obtained as per section 3.66 of the Listings Requirements of the JSE

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Sponsor

Deutsche Securities (SA) (Pty) Ltd

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