

MUR - Murray & Roberts Holdings - Allocation Of Share Options: Notice In Terms

11 Dec 2009

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Of Section 3.63 Of The Listings Requirements Of The JSE

MURRAY & ROBERTS HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

Registration number 1948/029826/06

JSE Share Code: MUR

ISIN: ZAE000073441

("Murray & Roberts")

ALLOCATION OF SHARE OPTIONS: NOTICE IN TERMS OF SECTION 3.63 OF THE LISTINGS  
REQUIREMENTS OF THE JSE

|                                   |                                     |
|-----------------------------------|-------------------------------------|
| Name of director                  | : O Fenn                            |
| Company                           | : Murray & Roberts Holdings Limited |
| Designation                       | : Executive Director                |
| Number of share options allocated | : 125 000 ordinary shares           |
| Strike price                      | : R45.42                            |
| Date share options accepted       | : 10 December 2009                  |
| Value                             | : R5 677 500                        |
| Nature and extent of interest     | : Direct beneficial                 |
| Clearance to deal                 | : Yes, obtained as per section 3.66 |

of the Listings Requirements of the

JSE

Bedfordview

11 December 2009

Sponsor:

Deutsche Securities (SA) (Pty) Ltd

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