

MUR - Murray & Roberts - Share Dealings

12 Oct 2009

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MURRAY & ROBERTS HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 1948/029826/06

Share Code: MUR

ISIN: ZAE000073441

("Murray & Roberts")

SHARE DEALINGS BY DIRECTORS OF MAJOR SUBSIDIARY COMPANIES: ANNOUNCEMENT IN TERMS OF SECTIONS 3.63 - 3.66 OF THE JSE LISTINGS REQUIREMENTS

Name of director	KE Smith
Name of subsidiary company	Murray & Roberts Limited
Designation	Executive Director
Nature of transaction	Disposal of shares subsequent to the exercise of share options
Date shares sold	9 October 2009
Number of shares	115 000 ordinary shares
Price sold at	R60.00
Average option price	R20.63
Total value	R6 900 000
Interest	Direct beneficial - exercise of share options in the normal course
Name of director	NWR Harvey
Name of subsidiary company	Murray & Roberts International Limited
Designation	Executive Director
Nature of transaction	Disposal of shares subsequent to the exercise of share options
Date shares sold	12 October 2009
Number of shares	15 000 ordinary shares
Price sold at	R60.00
Option price	R14.00
Total value	R900 000
Interest	Direct beneficial - exercise of share options in the normal course

Clearance to deal was obtained for these transactions as per section 3.66 of the JSE Listings Requirements.

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12 October 2009

Sponsor:

Deutsche Securities (SA) (Pty) Ltd

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