

MUR - Murray & Roberts - Appointment Of Executive Director To The Board Of

20 Nov 2009

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Murray & Roberts

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")

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 Dr Orrie Fenn as an executive director with effect from 20 November 2009.

Dr Fenn has assumed responsibility for the Construction Products SADC cluster as well as the development of a Group Housing Strategy. He was previously the Chief Operating Officer of PPC and former project director for Blue Circle Cement when owned by Murray & Roberts. Dr Fenn spent seven years at the Chamber of Mines Research Organisation where he obtained a doctorate in engineering. He is a member of the SA Institute of Mining and Metallurgy, a fellow of the Institute of Quarrying and holds a government Certificate of Competency (Mines and Works).

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20 November 2009

Sponsor:

Deutsche Securities (SA) (Pty) Ltd

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