

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

25 Sep 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 Mr Trevor Fowler as an executive director with effect from 25 September 2009.

Mr Fowler, a civil engineer, will take on the future responsibility for the Construction SADC cluster. He has earned extensive professional experience in the USA, Canada, Botswana and South Africa and was previously the Chief Operations & Accounting Officer in the South African Presidency. He was also the former Chairman of Trans Caledon Tunnel Authority and Deputy Chairman of Health System Trust.

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25 September 2009

Sponsor:

Deutsche Securities (SA) (Pty) Ltd

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