

MUR - Murray & Roberts - Share dealings by director

27 May 2009

MUR

MUR

MUR - Murray & Roberts - Share dealings by director

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 DIRECTOR OF SUBSIDIARY COMPANY: ANNOUNCEMENT IN TERMS OF SECTION 3.63 - 3.66 OF THE JSE LISTINGS REQUIREMENTS

Name of director: HJ Laas

Name of subsidiary company: Murray & Roberts Limited

Designation: Executive Director

Nature of transactions: Disposal of shares subsequent to the exercise of share options

Date shares sold: 25 May 2009

Number of shares: 15 500 ordinary shares

Price sold at: R49.00

Option price: R13.04

Total value: R759 500

Date shares sold: 26 May 2009

Number of shares: 17 000 ordinary shares

Price sold at: R49.00

Average option price: R22.30

Total value: R833 000

Interest: Direct beneficial - exercise of share options in the normal course

Clearance to deal: Yes

Bedfordview

27 May 2009

Sponsor:

Deutsche Securities (SA) (Pty) Ltd

Date: 27/05/2009 10:16:02 Produced by the JSE SENS Department.

The SENS service is an information dissemination service administered by the JSE Limited (`JSE`). The JSE does not, whether expressly, tacitly or implicitly, represent, warrant or in any way guarantee the truth, accuracy or completeness of the information published on SENS. The JSE, their officers, employees and agents accept no liability for (or in respect of) any direct, indirect, incidental or consequential loss or damage of any kind or nature, howsoever arising, from the use of SENS or the use of, or reliance on, information disseminated through SENS.

---