

MUR - Murray & Roberts Holdings - Share dealings by director of subsidiary

28 Aug 2009

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MUR - Murray & Roberts Holdings - Share dealings by director of subsidiary company: announcement in terms of sections 3.63 - 3.66 of the JSE Listings Requirements

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 SECTIONS 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: exercise of share options	Disposal of shares subsequent to the
Date shares sold:	27 August 2009
Number of shares:	17 500 ordinary shares
Price sold at:	R49.60
Option price:	R14.00
Total value:	R868 000
Interest:	Direct beneficial - exercise of share options in the normal course

Clearance to deal: Yes

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Sponsor:

Deutsche Securities (SA) (Pty) Ltd

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