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MUR - Murray & Roberts Holdings Limited - Resignation of non-executive director

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" or "Group")

RESIGNATION OF NON-EXECUTIVE DIRECTOR

In compliance with section 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised of the resignation of Mr Alan Knott-Craig as non-executive director from the Board of Directors ("Board") of Murray & Roberts with immediate effect. Mr Knott-Craig has resigned due to other business commitments.

Mr Knott-Craig has also resigned as a member of the Audit & Sustainability Committee and had previously resigned from the Health, Safety & Environment Committee.

The Board wishes Mr Knott-Craig well in his future endeavours and thanks him for his contribution over the past three years.

Bedfordview

17 January 2012

Sponsor:

Deutsche Securities (SA) (Pty) Ltd

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