

Murray & Roberts Holdings Limited

(Incorporated in the Republic of South Africa) Registration number: 1948/029826/06

JSE share code: MUR ISIN: ZAE000073441

("Murray & Roberts" or "the Company")

REPORT ISSUED - INQUIRY INTO THE GRAYSTON TEMPORARY WORKS COLLAPSE

On 19 November 2019, Murray & Roberts and other parties who participated in the inquiry, received a copy of the administrative report issued by the Department of Labour relating to the collapse of the Grayston pedestrian bridge temporary works in October 2015.

The Department of Labour Presiding Inspectors have made findings regarding alleged transgressions of health and safety statutory obligations by various parties, including Murray & Roberts Construction (Pty) Limited, a former subsidiary of Murray & Roberts. The Company and its advisers do not agree in many respects with the analyses, conclusions and recommendations contained in the report.

The report was prepared for and addressed to the Director of Public Prosecutions and the Chief Inspector of the Department of Labour for their consideration and is confidential.

All costs relating to this matter have been previously accounted for and no further financial impact is expected.

Bedfordview 22 November 2019

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