



MURRAY & ROBERTS HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

Registration number 1948/029826/06

JSE Share Code: MUR

ADR Code: MURZY

ISIN: ZAE000073441

(“Company”)

CHANGES IN DIRECTORATE

Shareholders are advised that Ms Mahlape Sello, who has served as independent non-executive director since February 2009 and as chairman from March 2013, has given notice of her intention to retire as a director and chairman of the Company at the conclusion of the 2017 Annual General Meeting (“AGM”). The Board has unanimously agreed to appoint Dr Suresh Kana as independent non-executive chairman, following the upcoming retirement of Ms Sello at the AGM. Dr Kana has been a member of the board of directors (“the Board”) since July 2015.

Furthermore, Mr Dave Barber, who has served as an independent non-executive director since June 2008, will also step down from the Board at the AGM.

The Board would like to thank Ms Sello and Mr Barber for their valued contribution and time they have served as directors of the Company, and wishes them well in their future endeavours.

A comprehensive process is underway to appoint new non-executive directors and the relevant announcement will be made shortly.

Bedfordview

29 June 2017

Sponsor: Deutsche Securities (SA) Proprietary Limited