



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")

ANNUAL INTEGRATED REPORT, NOTICE OF ANNUAL GENERAL MEETING ("AGM") AND BROAD-BASED BLACK ECONOMIC EMPOWERMENT ("B-BBEE") ACT COMPLIANCE REPORT

1. Annual Integrated Report

Murray & Roberts shareholders are advised that the 2021 Annual Integrated Report for the year ended 30 June 2021, has been published and is available to be viewed on the Company's website (www.murrob.com). Also available to view on the website are the full Annual Financial Statements and the Notice of AGM.

The Company's reviewed report for the year ended 30 June 2021 (including the nature of the Company's external auditor's report), released on the Stock Exchange News Service on 1 September 2021, is unchanged and therefore the Company will not be publishing an abridged report.

2. Notice of AGM

The 73rd AGM of the Company will be held on Thursday, 2 December 2021 at 14:00 on the 9th Floor in the Douglas Roberts Centre, 22 Skeen Boulevard, Bedfordview, Johannesburg or alternatively by electronic communication (as permitted by the Companies Act, No. 71 of 2008, as amended and by the Company's memorandum of incorporation).

Accordingly, the salient dates and times of the AGM are as follows:

Issuer name	Murray & Roberts Holdings Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000073441
JSE code	MUR
Meeting type	Annual General Meeting

Meeting venue	Douglas Roberts Centre, 22 Skeen Boulevard, Bedfordview, Johannesburg or alternatively by electronic communication
Record date to determine which shareholders are entitled to receive the notice of AGM	Thursday, 23 September 2021
Distribution of the integrated report	Thursday, 30 September 2021
Last date to trade in order to be eligible to attend and vote at the AGM	Tuesday, 23 November 2021
Record date to determine which shareholders are entitled to attend and vote at the AGM	Friday, 26 November 2021
Last day to lodge proxy form by 11:00 on	Tuesday, 30 November 2021
Date of AGM at 14:00 on	Thursday, 2 December 2021
Publication of AGM results on SENS by not later than	Monday, 6 December 2021
Website link	www.murrob.com

3. B-BBEE Act Compliance Report

The Company's annual compliance report in terms of section 13G(2) of the B-BBEE Amendment Act 46 of 2013, has been published and is available on the Company's website (www.murrob.com).

Bedfordview
30 September 2021

Sponsor: The Standard Bank of South Africa Ltd