



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

(“Murray & Roberts Holdings” or “the Company”)

NOTICE OF PROVISIONAL WINDING UP ORDER OF MURRAY & ROBERTS HOLDINGS LIMITED

Shareholders are referred to the announcement published on SENS on 15 August 2025, advising that a creditor of Murray & Roberts Holdings had applied to the Gauteng Division of the High Court of South Africa (“the Court”) for the final, alternatively provisional, winding-up of the Company.

The Company confirms that on 8 September 2025 the Court granted an order placing Murray & Roberts Holdings under provisional liquidation (“the provisional liquidation order”). In terms of the provisional liquidation order, the matter will return to Court on 17 October 2025, at which time the creditor will seek a final winding up order.

A provisional liquidator is expected to be appointed by the Master of the High Court in due course.

Shareholders should note that the provisional liquidation order relates only to Murray & Roberts Holdings Limited, the listed entity, and does not impact its downstream subsidiary, Murray & Roberts Limited, which is a separate legal entity currently under business rescue. The business rescue proceedings in respect of Murray & Roberts Limited remain ongoing.

The Company continues to engage with its legal advisors and will keep shareholders informed of any material developments.

The suspension of trading in the Company’s shares, which took effect on 22 November 2024 in terms of paragraph 1.10 of the JSE Listings Requirements, remains in place.

Bedfordview

09 September 2025

SPONSOR:

The Standard Bank of South Africa Limited

INVESTOR RELATIONS:

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WEBSITE:

www.murrob.com