



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” or the “Group” or “Company”)

ADJOURNMENT OF GENERAL MEETING TO 27 JUNE 2025

Shareholders are referred to the Circular (“**the Circular**”) and Notice of General Meeting (“**the Meeting**”) published on the JSE’s Stock Exchange News Service on 20 May 2025 and are advised that the Meeting was convened on the appointed date but was not properly constituted due to the lack of the necessary quorum being present.

Shareholders are further advised that the Meeting, in accordance with the Company’s Memorandum of Incorporation, was consequently adjourned without motion or vote to **Friday, 27 June 2025 at 11:00 SAST**.

Proxy Votes already cast prior to the Meeting will remain valid for this adjourned meeting.

Shareholders who have not yet registered to be represented or to participate at the General Meeting on 27 June are requested to complete the necessary proxy form and electronic participation form in line with the instructions contained in the Circular, available on the Group’s website at <https://www.murrob.com/inv-presentations.asp>

As with the Meeting, participation in the adjourned meeting of 27 June 2025 will be through electronic participation only and new voting links will be distributed to all shareholders who have already completed the electronic participation form.

Bedfordview

19 June 2025

On behalf of the directors:

Henry Laas

Daniel Grobler

SPONSOR:

The Standard Bank of South Africa Limited

COMPANY SECRETARY:

R Davies

INVESTOR RELATIONS:

morne.reinders@murrob.com

WEBSITE:

www.murrob.com