



**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”)

**UPDATE TO NOTICE OF PROVISIONAL WINDING UP ORDER OF MURRAY & ROBERTS HOLDINGS LIMITED**

Shareholders are referred to the announcement published on SENS on 9 September 2025 advising that on 8 September 2025 the Gauteng Division of the High Court of South Africa (“the Court”) granted an order placing Murray & Roberts Holdings Limited under provisional liquidation (“the Provisional Liquidation Order”) and that the matter was due to return to court on 17 October 2025 (“the Return Date”), when application could be made for a final order of liquidation.

The Company confirms that the Return Date was revised from 17 October 2025 to 27 October 2025 and that Theo van den Heever has been appointed as the provisional liquidator.

Shareholders should note that the Provisional Liquidation Order relates only to Murray & Roberts Holdings, the listed entity and does not impact its downstream subsidiary Murray & Roberts Limited, which is a separate legal entity currently under business rescue.

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 Listing Requirements, remains in place.

Bedfordview

07 October 2025

**SPONSOR:**

The Standard Bank of South Africa Limited

**INVESTOR RELATIONS:**

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