

MUR - Murray & Roberts - Share dealings by director of subsidiary company:

12 Apr 2010

MUR

MUR

MUR - Murray & Roberts - Share dealings by director of subsidiary company:
announcement in terms of section 3.63 of the JSE Listings Requirements

MURRAY & ROBERTS HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 1948/029826/06

JSE Share Code: MUR

ISIN: ZAE000073441

("Murray & Roberts")

SHARE DEALINGS BY DIRECTOR OF SUBSIDIARY COMPANY: ANNOUNCEMENT IN TERMS OF
SECTION 3.63 OF THE JSE LISTINGS REQUIREMENTS

Name of director: KE Smith

Name of subsidiary Murray & Roberts Limited

company:

Designation: Executive Director

Nature of transactions: Disposal of shares on-market subsequent to the
exercise of share options

Date of transactions: 8 April 2010

Number of shares: 40 000 ordinary shares

Price per option: R23.53

VWAP of transactions: R46.21

Highest price of transactions: R46.90

Lowest price of transactions: R45.48

Total value of transactions: R1 848 400

Interest: Direct beneficial - exercise of share options

in the normal course

Clearance to deal: Yes, obtained as per section 3.66 of the

JSE Listings Requirements

Bedfordview

12 April 2010

Sponsor:

Deutsche Securities (SA) (Pty) Ltd

Date: 12/04/2010 15:47:01 Produced by the JSE SENS Department.

The SENS service is an information dissemination service administered by the JSE Limited (`JSE`). The JSE does not, whether expressly, tacitly or implicitly, represent, warrant or in any way guarantee the truth, accuracy or completeness of the information published on SENS. The JSE, their officers, employees and agents accept no liability for (or in respect of) any direct, indirect, incidental or consequential loss or damage of any kind or nature, howsoever arising, from the use of SENS or the use of, or reliance on, information disseminated through SENS.
