

MUR - Murray & Roberts - Share dealings by director: announcement in terms of

28 May 2010

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MUR - Murray & Roberts - Share dealings by director: announcement in terms of sections 3.63 - 3.66 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: ANNOUNCEMENT IN TERMS OF SECTIONS 3.63 - 3.66 OF THE JSE LISTINGS REQUIREMENTS

Name of director:	MP Chaba
Company:	Murray & Roberts
Designation:	Executive Director
Nature of transactions:	Disposal of shares on-market subsequent to the exercise of share options
Date of transactions:	26 May 2010
Number of shares:	55 000 ordinary shares
Average price per option:	R14.87
VWAP of transactions:	R39.74
Highest price of transactions:	R39.82
Lowest price of transactions:	R39.68
Total value of transactions:	R2 185 700
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

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Sponsor:

Deutsche Securities (SA) (Pty) Ltd

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