

**MURRAY & ROBERTS HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

Registration number 1948/029826/06

JSE Share Code: MUR

ISIN: ZAE000073441

(**“Murray & Roberts” or “Company”**)

Dealing in securities by the Murray & Roberts Holdings Forfeitable Share Plan (“FSP”)

In terms of paragraph 3.92 of the JSE Listings Requirements, the FSP engaged in the following transactions to settle its obligations towards the participants of the 2019 FSP allocation.

The FSP purchased the Company’s ordinary shares through an on-market trades, as follows:

Date:	29 August 2019
Number of shares:	81 071
Highest price per share:	R11-80
Lowest price per share:	R11-55
Volume weighted average price per share:	R11-7196
Value of transaction:	R950,119-69
Date:	30 August 2019
Number of shares:	1,737,333
Highest price per share:	R12-50
Lowest price per share:	R11-90
Volume weighted average price per share:	R12-22646
Value of transaction:	R21,307,694-32
Date:	03 September 2019
Number of shares:	102,621
Highest price per share:	R13-00
Lowest price per share:	R12-74
Volume weighted average price per share:	R12-9615
Value of transaction:	R1,330,943-06
Date:	04 September 2019
Number of shares:	111,184
Highest price per share:	R13-30
Lowest price per share:	R12.75
Volume weighted average price per share:	R13-2055
Value of transaction:	R1,468,240-31

RESPONSIBILITY STATEMENT

The board of directors accept responsibility for the information contained in this announcement and certifies that, to the best of the knowledge and belief of its members, the information contained in this announcement is true and nothing has been omitted which is likely to affect the accuracy and relevance of the information.

All values are before brokerage fees. Clearance has been obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Bedfordview
5 September 2019

Sponsor: The Standard Bank of South Africa Ltd