



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:	05 September 2019
Number of shares:	54,317
Highest price per share:	R14-00
Lowest price per share:	R13-49
Volume weighted average price per share:	R13-9450
Value of transaction:	R757,450-56

An off-market transfer of 1 697 834 treasury shares was made on 03 September 2019 to the FSP, to settle a portion of the 2019 FSP allocation. The deemed value of this transaction amounts to R21,222,925-00 based on a Murray & Roberts share price of R12-50.

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
6 September 2019

Sponsor: The Standard Bank of South Africa Ltd