

**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 Directors and the Forfeitable Share Plan (“FSP”)

In compliance with the JSE Limited Listings Requirements, the following information is disclosed:

Date:	11 September 2019
Director:	Diane Radley
Nature of transaction:	On-market purchase of ordinary shares
Number of ordinary shares:	15,677
Highest price per share:	R13.08
Lowest price per share:	R12.87
Volume weighted average price per share:	R13.0498
Value of transaction:	R204,582.45
Clearance obtained:	Yes
Nature of Interest:	Direct and Beneficial

Date:	12 September 2019
Director:	Diane Radley
Nature of transaction:	On-market purchase of ordinary shares
Number of ordinary shares:	6,460
Highest price per share:	R13.98
Lowest price per share:	R13.70
Volume weighted average price per share:	R13.9627
Value of transaction:	R90,198.87
Clearance obtained:	Yes
Nature of Interest:	Direct and Beneficial

Date:	13 September 2019
Director:	Diane Radley
Nature of transaction:	On-market purchase of ordinary shares
Number of ordinary shares:	4,625
Highest price per share:	R13.70
Lowest price per share:	R13.70
Volume weighted average price per share:	R13.70
Value of transaction:	R63,362.50
Clearance obtained:	Yes
Nature of Interest:	Direct and Beneficial

The FSP purchased the Company’s ordinary shares through on-market trades to settle its obligations towards the participants of the 2019 FSP allocation, as follows:

Date:	11 September 2019
Number of shares:	17,314
Highest price per share:	R13.00

Lowest price per share:	R13.00
Volume weighted average price per share:	R13.00
Value of transaction:	R225,082.00
Clearance obtained:	Yes
Date:	12 September 2019
Number of shares:	126,415
Highest price per share:	R14.00
Lowest price per share:	R13.38
Volume weighted average price per share:	R13.9439
Value of transaction:	R1,762,718.12
Clearance obtained:	Yes
Date:	13 September 2019
Number of shares:	2,771
Highest price per share:	R13.60
Lowest price per share:	R13.60
Volume weighted average price per share:	R13.60
Value of transaction:	R37,685.60
Clearance obtained:	Yes

All values are before brokerage fees.

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.

Bedfordview
16 September 2019

Sponsor: The Standard Bank of South Africa Ltd