



MURRAY & ROBERTS HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

Registration number 1948/029826/06

JSE Share Code: MUR

ADR Code: MURZY

ISIN Code: ZAE000073441

(**“Murray & Roberts” or “Group”**)

PASSING OF INDEPENDENT NON-EXECUTIVE DIRECTOR: DR MKHWANAZI

The Murray & Roberts Board of Directors regrets to announce the passing away of Dr Xolani Mkhwanazi on 4 January 2020, following a short illness.

Xolani had served as an Independent Non-Executive Director since 1 August 2015 and his contribution to the Group and his warm personality will be missed. Xolani served as member of the Risk Management, Health, Safety & Environment and the Social Ethics committees.

The Board of Directors extends their condolences and deepest sympathy to his family during this difficult time.

Bedfordview
6 January 2020

Sponsor: The Standard Bank of South Africa Limited