



## **MURRAY & ROBERTS HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

Registration number 1948/029826/06

JSE Share Code: MUR

ADR Code: MURZY

ISIN: ZAE000073441

(**"Murray & Roberts" or the "Company"**)

## **CHANGES TO THE BOARD AND COMMITTEES**

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, Murray & Roberts announces the following changes to the Board of Directors ("Board"):

Ms Alexandra Muller will be appointed to the Board as an independent Non-Executive Director and member of the Audit, Social & Ethics and Health, Safety & Environment Committees, with effect from 1 July 2022.

Alexandra is a Chartered Accountant (2003) and headed-up the Governance, Risk, and Internal Audit practice at PwC for Financial Services clients until leaving PwC in 2019. She currently serves as non-executive director of AVI Limited and Infiniti Insurance Limited. The Board would like to welcome Alexandra to the Board.

Furthermore, Mr Billy Mawasha reconsidered the number of non-executive director positions he holds, and stakeholders are advised of Billy's resignation of as an independent Non-Executive Director, with effect from 31 August 2022. Billy has served as an Independent Non-Executive Director since March 2020 and as a member of the Health, Safety & Environment and Social & Ethics Committees. The Board would like to thank Billy for his contribution and wishes him well in his future endeavours.

Bedfordview  
13 June 2022

Sponsor  
The Standard Bank of South Africa Limited