



## **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 the “Group”)

## **CHANGES TO THE BOARD COMMITTEES**

As was more fully described in the announcement released on SENS on 1 March 2023, following the loss of both Clough Ltd and RUC Cementation Mining Contractors Pty Ltd, the Group has emerged as a much smaller business. Consequently, the board of directors (“Board”) has reviewed its committee structures, with the objective to create more efficient and effective committees, but also to enhance cost effectiveness.

Accordingly, in compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, Murray & Roberts announces the following changes to the Board committees, effective from 1 April 2023.

### **Audit and Risk Committee**

The Audit Committee and Risk Committee will be combined into one Committee, with the following members:

Alexandra Muller (Chair)

Jesmane Boggenpoel

Clifford Raphiri

Ralph Havenstein

### **Social & Ethics Committee**

The Health, Safety and Environment (“HSE”) Committee will be combined with the Social & Ethics Committee, with the following members:

Alex Maditse (Chair)

Suresh Kana

Ralph Havenstein

Henry Laas

The Remuneration Committee and Nomination & Governance Committee will remain separate Committees with its current constituted membership.

Bedfordview

02 March 2023

Sponsor

The Standard Bank of South Africa Limited