



**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 “Company”)**

**Notice in terms of Section 45(5) of the Companies Act, 71 of 2008, as amended (“the Act”)**

Shareholders have approved and passed a special resolution in terms of Section 45 of the Act which authorises the Company to grant financial assistance.

Accordingly, this serves as notice that the Board has passed a resolution approving the provision by the Company of financial assistance to its subsidiary, Murray & Roberts Limited, in the form of a guarantee in relation to facilities secured with Merchant West (Pty) Ltd for Optipower’s renewable projects, as contemplated and in accordance with, inter alia, Sections 4 and 45 of the Act.

Bedfordview

21 July 2023

Sponsor

The Standard Bank of South Africa Limited