

**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")

Annual Integrated Report, Notice of Annual General Meeting ("AGM") and Broad-Based Black Economic Empowerment ("B-BBEE") Act Compliance Report**1. Annual Integrated Report**

Murray & Roberts shareholders are advised that the 2023 Annual Integrated Report for the year ended 30 June 2023, has been published and is available to be viewed on the Company's website (www.murrob.com). Also available to view on the website are the full Annual Financial Statements and the Notice of AGM.

2. Notice of AGM

The 75th AGM of the Company will be held on Thursday, 2 November 2023 at 10:00 on the 9th Floor in The Interchange, 22 Skeen Boulevard, Bedfordview, Johannesburg or alternatively by electronic communication (as permitted by the Companies Act, No. 71 of 2008, as amended and by the Company's memorandum of incorporation).

Accordingly, the salient dates and times of the AGM are as follows:

Issuer name	Murray & Roberts Holdings Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000073441
JSE code	MUR
Meeting type	Annual General Meeting
Meeting venue	The Interchange, 22 Skeen Boulevard, Bedfordview, Johannesburg or alternatively by electronic communication
Record date to determine which shareholders are entitled to receive the notice of AGM	Friday, 22 September 2023
Publication of the integrated report	Friday, 29 September 2023

Last date to trade in order to be eligible to attend and vote at the AGM	Tuesday, 24 October 2023
Record date to determine which shareholders are entitled to attend and vote at the AGM	Friday, 27 October 2023
Last day to lodge proxy form by 10:00 on	Tuesday, 31 October 2023
Date of AGM at 10:00 on	Thursday, 2 November 2023
Publication of AGM results on SENS by not later than	Friday, 3 November 2023
Website link	www.murrob.com

3. B-BBEE Act Compliance Report

The Company's annual compliance report in terms of section 13G(2) of the B-BBEE Amendment Act 46 of 2013, has been published and is available on the Company's website (www.murrob.com).

Bedfordview
29 September 2023

Sponsor: The Standard Bank of South Africa Ltd