

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 OF DISPOSAL OF MURRAY & ROBERTS SECURITIES

In accordance with Section 122(3)(b) of the Companies Act, No 71 of 2008, as amended and paragraph 3.83(b) of the JSE Limited Listings Requirements, Murray & Roberts' shareholders are advised that the Company has received formal notification that Ninety One SA (Pty) Ltd ("Ninety One") has disposed of an interest in the ordinary shares of the Company.

Ninety One's shareholding in Murray & Roberts has decreased to 4.286%.

The board of directors of the Company accepts responsibility for the information contained in this announcement having relied on the notice information as provided by Ninety One in the Form TRP 121.1 and, to the best of their knowledge and belief, such information is true and does not omit anything likely to affect the importance of such information contained herein.

Bedfordview 8 January 2024

Sponsor The Standard Bank of South Africa Limited