



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”**)

NOTICE OF ACQUISITION 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 Excelsia Capital (Pty) Ltd (“Excelsia”) acquired an interest in the ordinary shares of the Company, such that the total interest in the ordinary shares of the Company held by Excelsia, now amounts to 5.12% of the total issued ordinary shares of the Company.

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 Excelsia 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

2 May 2024

Sponsor

The Standard Bank of South Africa Limited