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 "Company")

Dealing in securities by Directors, Subsidiary Directors and the Murray & Roberts Forfeitable Share Plan ("FSP")

1. Trading by Executives of Murray & Roberts ordinary shares

The following executives sold shares on-market on 13 and 16 September 2024 in relation to the vesting of previous Short Term Incentives (STI) deferrals. The interests in these transactions were directly and beneficially held by the respective executives.

Name of director:	HJ Laas
Company:	Murray & Roberts Holdings Limited
Shares sold:	57 124
Highest price per share	R2.89
Lowest price per share	R2.70
Volume weighted average price per share	R2.7228
Value of transaction:	R155 537

Name of director:	DF Grobler
Company:	Murray & Roberts Holdings Limited
Shares sold:	128 590
Highest price per share	R2.89
Lowest price per share	R2.70
Volume weighted average price per share	R2.7228
Value of transaction:	R350 125

Name of director:	ST Harrison
Subsidiary company:	Murray & Roberts Limited
Shares sold:	97 948
Highest price per share	R2.89
Lowest price per share	R2.70
Volume weighted average price per share	R2.7228
Value of transaction:	R266 693

Name of subsidiary director:	WT Mdluli
Subsidiary company:	Murray & Roberts Limited
Shares sold:	150 702
Highest price per share	R2.89
Lowest price per share	R2.70
Volume weighted average price per share	R2.7228
Value of transaction:	R410 331

2. Trading by the FSP of Murray & Roberts ordinary shares

The FSP sold the Company's ordinary shares through on-market trades to settle its obligations towards scheme participants, in terms of the FSP scheme rules, as follows:

Date:	13 September 2024
Number of shares:	201 224
Price per share:	R2.75
Value of transaction:	R553 366

Date:	16 September 2024
Number of shares:	233 140
Price per share:	R2.70
Value of transaction:	R629 478

All values are before brokerage fees. Clearance has been obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Bedfordview
18 September 2024

Sponsor: The Standard Bank of South Africa Limited