

**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 2024 Annual Integrated Report for the year ended 30 June 2024, has been published and is available to be viewed on the Company's website ([www.murrob.com](http://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 76<sup>th</sup> AGM of the Company will be held on Tuesday, 5 November 2024 at 14:00 on the Ground Floor in The Interchange, 22 Skeen Boulevard, Bedfordview, Johannesburg and 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, 27 September 2024
Publication of the integrated report	Monday, 30 September 2024

Last date to trade in order to be eligible to attend and vote at the AGM	Tuesday, 29 October 2024
Record date to determine which shareholders are entitled to attend and vote at the AGM	Friday, 1 November 2024
Last day to lodge proxy form by 14:00 on	Thursday, 31 October 2024
Date of AGM at 14:00 on	Tuesday, 5 November 2024
Publication of AGM results on SENS by not later than	Wednesday, 6 November 2024
Website link	<a href="http://www.murrob.com">www.murrob.com</a>

### 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](http://www.murrob.com)).

Bedfordview  
30 September 2024

Sponsor: The Standard Bank of South Africa Ltd