Murray & Roberts 2022 GRI content index

The Murray & Roberts 2022 Sustainability Report has been prepared in accordance with the Global Reporting Initiative (GRI) Standards, at a core application level.

Key:

IR: 2022 Integrated Report
AFS: 2022 full annual financial statements online
SR: 2022 sustainability disclosure online
CGR: 2022 full corporate governance report online

GRI STANDARD Title	CORE INDICATORS	DISCLOSURE NUMBER	DISCLOSURE TITLE	EXPLANATORY	NOTES DISCLOSURE REFERENCES (PAGE NUMBERS IN INDICATED REPORTS)				
GENERIC INDIC	GENERIC INDICATORS								
ORGANISATIONAL PROFILE									
General 2016	Core	102-1	Name of the organisation	Murray & Roberts Holdings Limited					
General 2016	Core	102-2	Activities, brands, products and services		 IR: Purpose-led value creation: page 6 IR: Business platform reviews: page 58 SR: Purpose-led value creation: page 4 				
General 2016	Core	102-3	Location of headquarters	Business address and registered office Douglas Roberts Centre 22 Skeen Boulevard, Bedfordview 2007 Republic of South Africa	IR: Administration and corporate office: page 139				
General 2016	Core	102-4	Location of operations		 IR: Purpose-led value creation: page 6 IR: Business platform reviews: page 58 IR: Murray & Roberts international offices: page 141 SR: Purpose-led value creation: page 4 				
General 2016	Core	102-5	Ownership and legal form		IR: Analysis of shareholders: page 138				

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GENERIC INDIC	GENERIC INDICATORS continued							
ORGANISATION	AL PROFILE co	ntinued						
General 2016	Core	102-6	Markets served		IR: Purpose-led value creation: page 6IR: Business platform reviews: page 58SR: Purpose-led value creation: page 4			
General 2016	Core	102-7	Scale of the organisation		 IR: Purpose-led value creation: page 6 IR: Summarised financial results: page 114 IR: Murray & Roberts international offices: page 141 AFS online SR: Purpose-led value creation: page 4 			
General 2016	Core	102-8	Information on employees and other workers	Permanent employees and employees on a limited duration contract are reported by occupational level, gender and race for the workforce based in South Africa (39% of the Group's workforce). While there are no material seasonal variations in employee numbers, numbers vary as we take on or finish projects.	 IR: Statement of value created: page 130 SR: Economic contribution and distribution to stakeholders: page 7 SR: Working conditions: page 58 SR: Diversity and inclusion: page 64 			
General 2016	Core	102-9	Supply chain		 IR: Statement of value created: page 130 SR: Economic contribution and distribution to stakeholders: page 7 SR: Supply chain management: page 90 SR: Sustainable localisation: page 68 			
General 2016	Core	102-10	Significant changes to the organisation and its supply chain	There were no significant changes during the reporting period regarding size or structure of the Group.				

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GENERIC INDIC	ATORS continue	ed			
ORGANISATION	AL PROFILE co	ntinued			
General 2016	Core	102-11	Precautionary Principle or approach		SR: Our Sustainability Framework: page 11 SR: Environmental report: page 23
General 2016	Core	102-12	External initiatives	 Compliance with ISO 14001, ISO 9001 and ISO 45001. United Nations Global Compact. Organization for Economic Co-operation and Development (OECD) Guidelines for Multinational Enterprises. CDP Climate and Water response. Amended Construction Sector Codes (South Africa). 	 SR: Our sustainability framework: page 11 SR: Environment report: page 23 SR: Social report: page 38 SR: Governance report: page 79 CDP Climate and Water response: www.murrob.com / sustainability / environment
General 2016	Core	102-13	Membership of associations		SR: Environment report: page 26
STRATEGY					
General 2016	Core	102-14	Statement from senior decision- maker		 IR: Chairman's statement: page 48 IR: Group chief executive's and financial director's report: page 52 SR: Statements from the Board: page 8
General 2016		102-15	Key impacts, risks, and opportunities		 IR: Delivering our <i>New Strategic Future</i>: page 10 IR: A strategy for shareholder value creation: page 16 IR: <i>Engineered Excellence</i> for strategic advantage: page 18 IR: Group chief executive's and financial director's report: page 52 IR: Business platform reviews: page 58 IR: Risk management report: page 88 SR: Statements from the Board: page 8 SR: Our ESG risks and opportunities: page 15 SR: Climate change: page 25 SR: Responsible production: page 30 SR: Positioned for a sustainable future: page 34

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GENERIC INDICATORS continued							
ETHICS AND IN	TEGRITY						
General 2016	Core	102-16	Values, principles, standards, and norms of behaviour		 IR: Purpose-led value creation: page 6 SR: Purpose-led value creation: page 4 SR: Ethical business conduct: page 88 GR: Governance report 		
General 2016		102-17	Mechanisms for advice and concerns about ethics		SR: Ethical business conduct: page 88		
GOVERNANCE							
General 2016	Core	102-18	Governance structure		SR: Statements from the Board: page 8SR: Governance of ethics, and environmental and social impacts: page 81GR: Organisational framework: page 2		
General 2016		102-19	Delegating authority		 SR: Statements from the Board: page 8 SR: Governance of ethics, and environmental and social impacts: page 81 GR: Organisational framework: page 2 		
General 2016		102-20	Executive-level responsibility for economic, environmental, and social topics		SR: Governance of ethics, and environmental and social impacts: page 84GR: Group executive: page 4		
General 2016		102-21	Consulting stakeholders on economic, environmental, and social topics		 SR: Our sustainability framework: page 11 SR: Responding to our stakeholders: page 18 SR: Working conditions: page 58 SR: Sustainable localisation: page 68 GR: Governance report: page 11 		
General 2016		102-22	Composition of the highest governance body and its committees	There is no stakeholder representation on the Board of directors.	 IR: Group leadership: page 26 SR: Governance of ethics, and environmental and social impacts: page 82 GR: Group leadership: page 4 		

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GENERIC INDIC	ATORS continue	ed			
GOVERNANCE of	ontinued				
General 2016		102-23	Chair of the highest governance body		IR: Group leadership: page 26 GR: Separation of roles and responsibilities: page 5
General 2016		102-24	Nominating and selecting the highest governance body		GR: Board appointment process: page 6
General 2016		102-25	Conflicts of interest		GR: Conflicts of interest and share dealings: page 9
General 2016		102-26	Role of highest governance body in setting purpose, values, and strategy		GR: Strategy, performance and reporting: page 10
General 2016		102-28	Evaluating the highest governance body's performance		SR: Governance of ethics, and environmental and social impacts: page 81GR: Board evaluation: page 10
General 2016		102-29	Identifying and managing economic, environmental, and social impacts		 IR: Our material issues: page 30 SR: Our sustainability framework: page 11 SR: Our material issues: page 20 SR: Governance of ethics, and environmental and social impacts: page 81
General 2016		102-30	Effectiveness of risk management processes		 IR: Engineered Excellence for strategic advantage: page 18 IR: Risk management report: page 88 SR: Responsible project delivery: page 41 SR: Governance of ethics, and environmental and social impacts: page 81 GR: Committees of the Board: page 13
General 2016		102-31	Review of economic, environmental, and social topics		Group Sustainability Report 2022
General 2016		102-32	Highest governance body's role in sustainability reporting		 SR: About this report: page 2 SR: Statements from the Board: page 8 SR: Governance of ethics, and environmental and social impacts: page 86

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GENERIC INDICATORS continued							
GOVERNANCE	continued						
General 2016		102-35	Remuneration policies		IR: Remuneration report: page 96		
General 2016		102-36	Process for determining remuneration		SR: Governance of ethics, and environmental and social impacts: page 84 and 87 IR: Remuneration report: page 96		
STAKEHOLDER	ENGAGEMENT						
General 2016	Core	102-40	List of stakeholder groups		SR: Responding to our stakeholders: page 18		
General 2016	Core	102-41	Collective bargaining agreements		SR: Working conditions: page 58		
General 2016	Core	102-42	Identifying and selecting stakeholders		SR: Responding to our stakeholders: page 18		
General 2016	Core	102-43	Approach to stakeholder engagement	Stakeholder engagement is undertaken on an ongoing basis and not specifically as part of the report preparation process.	 SR: Stakeholder engagement policy: Page 13 SR: Responding to our stakeholders: page 18 SR: Working conditions: page 58 SR: Sustainable localisation: page 68 GR: Stakeholder relationships: page 11 		
General 2016	Core	102-44	Key topics and concerns raised		SR: Responding to our stakeholders: page 18 SR: Working conditions: page 58		
REPORTING PR	ACTICE						
General 2016	Core	102-45	Entities included in the consolidated financial statements		 IR: About this report: page 2 IR: Summarised financial results: page 114 AFS online SR: About this report: page 2 		
General 2016	Core	102-46	Defining report content and topic boundaries		 IR: About this report: page 2 IR: Our material issues: page 30 SR: About this report: page 2 SR: Our sustainability framework: page 11 SR: Our material issues: page 20 		

GENERIC INDICATORS continued

GRI STANDARD Title	CORE Indicators	DISCLOSURE NUMBER	DISCLOSURE TITLE	EXPLANATORY	NOTES DISCLOSURE REFERENCES (PAGE NUMBERS IN INDICATED REPORTS)			
REPORTING PR	REPORTING PRACTICE continued							
General 2016	Core	102-47	List of material topics		SR: Our sustainability framework: page 11 SR: Our material issues: page 20			
General 2016	Core	102-48	Restatements of information	Clearly noted throughout all reports.				
General 2016	Core	102-49	Changes in reporting	There were no material changes to our ESG reporting.				
General 2016	Core	102-50	Reporting period	1 July 2021 to 30 June 2022				
General 2016	Core	102-51	Date of most recent report	30 June 2021				
General 2016	Core	102-52	Reporting cycle	Annual				
General 2016	Core	102-53	Contact point for questions regarding the report		SR: About this report: page 3			
General 2016	Core	102-54	Claims of reporting in accordance with the GRI standards	This report has been prepared in accordance with the GRI Standards: core option.				
General 2016	Core	102-55	GRI content index	This document.				
General 2016	Core	102-56	External assurance		SR: Independent limited assurance report: page 99			

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SPECIFIC INDICATOR	IS			
ECONOMIC PERFORI	MANCE			
201 Economic performance 2016	201-1	Direct economic value generated and distributed		 IR: Statement of value created: page 130 SR: Economic contribution and distribution to stakeholders: page 7 SR: Sustainable localisation: page 68 SR: Meaningful community support: page 72
201 Economic performance 2016	201-2	Financial implications and other risks and opportunities due to climate change		SR: Climate change: page 25 CDP Climate and Water response: www.murrob.com / sustainability / environment
201 Economic performance 2016	201-3	Defined benefit plan obligations and other retirement plans		IR: Remuneration report: page 96
201 Economic performance 2016	201-4	Financial assistance received from government		SR: Economic contribution and distribution to stakeholders: page 7
MARKET PRESENCE				
202 Market presence 2016	202-2	Proportion of senior management hired from the local community	Our commitment to broad-based black economic empowerment in South Africa ensures that we drive employment equity at all levels of the South African operation. We are also committed to promoting 'localisation' at our other global operations.	SR: Diversity, equity and inclusion: page 64
	C IMPACTS			
203 Indirect economic impacts 2016	203-1	Infrastructure investments and services supported		IR: Business platform reviews: page 58 SR: Positioned for a sustainable future: page 34
203 Indirect economic impacts 2016	203-2	Significant indirect economic impacts		 SR: Learning and development: page 61 SR: Diversity, equity and inclusion: page 64 SR: Sustainable localisation: page 68 SR: Meaningful community support: page 72

GRI STANDARD Title	DISCLOSURE NUMBER	DISCLOSURE TITLE	DISCLOSURE REFERENCES (PAGE NUMBERS IN INDICATED REPORTS)	EXPLANATORY NOTES
SPECIFIC INDICATOR	S continued			
PROCUREMENT PRA	CTICES			
204 Procurement practices 2016	204-1	Proportion of spending on local suppliers		IR: Statement of value created: page 130SR: Economic contribution and distribution to stakeholders: page 7SR: Sustainable localisation: page 68
ANTI-CORRUPTION				
205 Anti-corruption 2016	205-3	Confirmed incidents of corruption and actions taken		SR: Ethical business conduct: page 88
ANTI-COMPETITIVE E	BEHAVIOUR			
206 Anti-competitive behaviour	206-1	Legal actions for anti-competitive behaviour, anti-trust, and monopoly practices	No legal actions were pending or completed during FY2021 regarding anti-competitive behaviour.	SR: Ethical business conduct: page 88
ENERGY				
302 Energy 2016	302-1	Energy consumption within the organisation		SR: Climate change: page 27 Additional information can be found in our response to the climate CDP: https://www.cdp.net/en and www.murrob.com.
WATER				
303 Water 2018	303-1 303-2	 Management approach Interactions with water as a shared resource Management of water discharge-related impacts 		SR: Climate change: page 26 and 28 Additional information can be found in our response to the CDP Water Programme: https://www.cdp.net/en
303 Water 2018	303-3	Water withdrawal		
303 Water 2018	303-4	Water consumption		

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SPECIFIC INDICATOR	S continued				
BIODIVERSITY					
304 Biodiversity 2016	304-2	Significant impacts of activities, products, and services on biodiversity		SR: Responsible production: page 30, 32 and 33	
EMISSIONS					
305 Emissions 2016	305-1	Direct (Scope 1) GHG emissions	Greenhouse gas emissions have been calculated and	SR: Climate change: page 25	
305 Emissions 2016	305-2	Energy indirect (Scope 2) GHG emissions	 reported in accordance with the GHG Protocol using an operational control approach. 	Additional information can be found in our response to the CDP Water Programme: https://www.cdp.net/en	
305 Emissions 2016	305-3	Other indirect (Scope 3) GHG emissions			
305 Emissions 2016	305-4	GHG emissions intensity			
EFFLUENTS AND WA	STE				
306 Effluents and waste 2016	306-2	Waste by type and disposal method		SR: Responsible production: page 30	
306 Effluents and waste 2016	306-3	Significant spills	-		
306 Effluents and waste 2016	306-4	Transport of hazardous waste			
ENVIRONMENTAL CC	MPLIANCE				
307 Environmental compliance 2016	307-1	Non-compliance with environmental laws and regulations	No material fines or non-monetary sanctions for non-compliance with environmental laws and regulations were received during FY2021.	SR: Responsible production: page 32	

401 Employment 2016	401-1	New employee hires and employee turnover		SR: Working conditions: page 58
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LABOUR/MANAGEN	MENT RELATION	IS		
402 Labour/ management relations 2016	402-1	Minimum notice periods regarding operational changes	In South Africa, the minimum notice period in terms of the country's Labour Relations Act, 66 of 1995 is four weeks for employees who have been employed for more than one year. We are fully compliant with this legislative requirement, as well as any related legislation in other jurisdictions.	
OCCUPATIONAL HE	ALTH AND SAF	ETY		
403 Occupational health and safety 2018	403-1	Management approachOccupational health and safety management system	51	 IR: Engineered Excellence for strategic advantage: page 18 IR: Business platform reviews: page 58 SR: Safety: page 43
	403-2	 Hazard identification, risk assessment, and incident investigation 		SR: Health and wellness: page 50
	403-1 403-4	 Occupational health services Worker participation, 	sustainability report. Our safety metrics include our	
	400-4	consultation, and communication on occupational health and safety	joint-venture partners and subcontractors. Our HSE system, including occupational health and hygiene performance, covers all business platforms	
	403-5	 Worker training on occupational health and safety 	and their joint-venture partners, service providers and subcontractors working on our projects.	
	403-6	 Promotion of worker health 		

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403 Occupational health and safety 2018	403-8	Workers covered by an occupational health and safety management system		SR: Safety: page 43 SR: Health and wellness: page 50
403 Occupational health and safety 2018	403-9	Work-related injuries		 IR: Engineered Excellence for strategic advantage: page 18 IR: Business platform reviews: page 58 SR: Safety: page 43
403 Occupational health and safety 2018	403-10	Work-related ill health		SR: Health and wellness: page 50
TRAINING AND EDU	CATION			
404 Training and education 2016	404-2	Programmes for upgrading employ	ee skills and transition assistance programmes	SR: Leadership: page 56 SR: Learning and development: page 61
404 Training and education 2016	404-3	Percentage of employees receiving	regular performance and career development reviews	SR: People management: page 54 SR: Leadership: page 56
DIVERSITY AND EQU		NITY		
405 Diversity and equal opportunity 2016	405-1	Diversity of governance bodies and employees	The age of employees is not disclosed as this is not considered material, however this data is readily available on request. Diversity data is provided for employees in South Africa and gender at Group level.	 IR: Group leadership: page 26 SR: Governance of ethics, and environmental and social impacts: page 82 SR: Diversity, equity and inclusion: page 64 GR: Group leadership: page 4
NON-DISCRIMINATIO	N			
406 Non- discrimination 2016	406-1	Incidents of discrimination and corrective actions taken		SR: Ethical business conduct: page 88

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FREEDOM OF ASSOC	IATION AND C	OLLECTIVE BARGAINING		
407 Freedom of association and collective bargaining (2016)	407-1	Operations and suppliers in which the right to freedom of association and collective bargaining may be at risk	Information relating to suppliers is not available.	 SR: People management: page 54 SR: Working conditions: page 58 SR: Ethical business conduct: page 88
CHILD LABOUR				
408 Child labour 2016	408-1	Operations and suppliers at significant risk for incidents of child labour	Information relating to suppliers is not available.	SR: People management: page 54 SR: Ethical business conduct: page 88
FORCED OR COMPU	LSORY LABOU	R		
409 Forced or compulsory labour 2016	409-1	Operations and suppliers at significant risk for incidents of forced or compulsory labour	Information relating to suppliers is not available.	SR: People management: page 54 SR: Ethical business conduct: page 88
RIGHTS OF INDIGEN	DUS PEOPLES			
411 Rights of indigenous peoples 2016	411-1	Incidents of violations involving rights of indigenous peoples		SR: Ethical business conduct: page 88

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HUMAN RIGHTS ASS	ESSMENT			
412 Human rights assessment 2016	412-2	Employee training on human rights policies or procedures	Training on the Group's Code of Conduct covers human rights and is delivered to all new employees and graduates. We do not track the hours spent training employees on the Code of Conduct as we do not consider this as an effective measure of our investment in training. Each employee completes an online assessment of their understanding of the Code every two years.	SR: Ethical business conduct: page 88
LOCAL COMMUNITIE	S			
413 Local communities 2016	413-1	Operations with local community engagement, impact assessments, and development programmes	All businesses across the Group invest in the development and wellbeing of the economies and communities located near our projects.	SR: Sustainable localisation: page 68SR: Meaningful community support: page 72
CUSTOMER HEALTH	AND SAFETY			
416 Customer health and safety 2016	416-1	Assessment of the health and safety impacts of product and service categories		IR: <i>Engineered Excellence</i> for strategic advantage: page 18 SR: Product stewardship: page 41
CUSTOMER PRIVACY	1			
418 Customer privacy 2016	418-1	Substantiated complaints concerning breaches of customer privacy and losses of customer data		Data protection: page 91
SOCIOECONOMIC CO	OMPLIANCE			
419 Socioeconomic compliance 2016	419-1	Non-compliance with laws and regulations in the social and economic area	No material fines or non-monetary sanctions for non-compliance with laws and regulations were received during FY2021.	SR: Ethical business conduct: page 88

Environmental management	SR: Environmental report: page 23	
The environmental report covers our approach to mitigating our environmental impacts and assisting	SR: Governance of ethics, and environmental and social impact: page 81	
clients to lower their footprints. The governance of environmental impact is covered in the governance		
report. Biodiversity has been identified as an area for improvement in our reporting.		
Occupational health and safety management	SR: Safety: page 43	
Our social report covers our approach to managing and mitigating health and safety risks and assisting	SR: Health and wellness: page 50	
our employees to manage their wellbeing. The governance of health and safety is covered in the governance report.	SR: Governance of ethics, and environmental and social impact: page 81	
Human resources management	SR: People management: page 54	
How we manage our employees fairly and responsibly, and a in a way that is inclusive of everyone, is	SR: Leadership: page 56	
covered in the social report, including our initiatives to advance skills and drive diversity and inclusion.	SR: Working conditions: page 58	
	SR: Learning and development: page 61	
	SR: Diversity and inclusion: page 64	
Community development	SR: Sustainable localisation: page 68	
Our commitment to ensuring the wellbeing of the communities located near our projects is covered in	SR: Meaningful community support: page 72	
the social report, and the governance of these initiatives is covered in the governance report.	SR: Governance of ethics, and environmental and social impact: page 81	
Governance of our social and environmental impacts and ethics management	SR: Governance of ethics, and environmental and social impacts: page 81	
The governance chapter covers the governance structures in place to ensure we maintain a high ethical	SR: Ethical business conduct: page 88	
culture, and responsibly manage our impacts on the environment and society. It also covers our management of the supply chain.	SR: Data protection: page 91	