



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”)

DEALINGS IN SECURITIES BY A DIRECTOR OF MAJOR SUBSIDIARY

In compliance with paragraphs 3.63 to 3.74 (both inclusive) of the Listings Requirements of JSE Limited, the following is disclosed:

Name of subsidiary director:	JG Govender
Subsidiary company:	Murray & Roberts Limited
Transaction date:	23 February 2017
Shares sold:	1 013 ordinary shares
Price per share:	R15.30
Value of transaction:	R15 498.90

Name of subsidiary director:	JG Govender
Subsidiary company:	Murray & Roberts Limited
Transaction date:	24 February 2017
Shares sold:	40 986 ordinary shares
Highest price per share:	R15.30
Lowest price per share:	R15.02
Average price per share:	R15.02674
Value of transaction:	R615 885.80

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

Bedfordview
28 February 2017

Sponsor: Deutsche Securities (SA) Proprietary Limited