



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**”)

CHANGE TO THE BOARD

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, Murray & Roberts is pleased to announce the following change to the Board of Directors (“Board”):

Ms Jesmane Boggenpoel will be appointed to the Board as an independent Non-Executive Director and member of the Risk and Audit Committees, with effect from 1 April 2020.

Jesmane is a Chartered Accountant and has many years’ experience in investments, transactions and private equity funds. She holds a MPA from Harvard University, USA. She currently serves as non-executive director of EOH Holdings Limited and ETG Input Holdings Ltd. Jesmane was former Head of Business Engagement Africa, World Economic Forum based in Switzerland. She has served on various boards including Land Bank, Cell C, Senwes and Adcorp.

Bedfordview
31 March 2020

Sponsor
The Standard Bank of South Africa Limited