



MURRAY & ROBERTS HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

Registration number 1948/029826/06

JSE Share Code: MUR

ADR Code: MURZY

ISIN Code: ZAE000073441

(“Murray & Roberts” or the “Company”)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Shareholders are advised of the resignation of Ms Emma Mashilwane as an independent non-executive director from the Board of Directors of Murray & Roberts, with effect from 5 March 2020.

Ms Mashilwane has decided to pursue a specific opportunity, which requires her to reduce the number of non-executive director positions she holds. Ms Mashilwane has served as an Independent Non-Executive Director since August 2017 and was a member of the Audit & Sustainability Committee and the Risk Committee.

The Board would like to thank her for her contribution and wishes her well in her future endeavours.

Bedfordview
10 January 2020

Sponsor: The Standard Bank of South Africa Limited