



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”)

CHANGES TO THE BOARD AND COMMITTEES

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

On 31 August 2022, the Company announced that Lwazi Bam would be joining the Board with effect from 1 January 2023. Lwazi has informed the Company that he has decided not to take up the position of independent non-executive director.

As a result, the Board’s Audit and Risk Committees membership will remain as constituted and announced on 31 August 2022, with Clifford Raphiri continuing as Chair of the Audit Committee.

Bedfordview
10 January 2023

Sponsor
The Standard Bank of South Africa Limited