



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”)

CHANGE IN COMPANY SECRETARY

In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, Murray & Roberts shareholders are advised that Mr Bert Kok has resigned as Group Company Secretary with effect from 31 October 2023, to pursue another opportunity.

The board of directors of the Company wishes to thank Mr Kok for his contribution to the Company over the past 12 years and wish him well in his future endeavours.

Mr Richard Davies, the Company’s current Group Legal Executive, has been appointed as Group Company Secretary from 1 November 2023, and will fulfil a dual role.

Bedfordview

14 September 2023

Sponsor

The Standard Bank of South Africa Limited