



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 “Group”)

CHANGES TO THE BOARD OF DIRECTORS

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Ms Alexandra Muller has resigned from the board of directors of the Group (“the Board”) with effect from 09 December 2024.

The Board wishes to thank Ms Muller for her valuable contribution during her tenure and wishes her well with her future endeavours.

Bedfordview

6 December 2024

Sponsor

The Standard Bank of South Africa Limited