



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”)

CHANGES TO COMPOSITION OF BOARD COMMITTEES

Shareholders are advised that the directors of Murray & Roberts have approved the appointment of Mr Clifford Raphiri as member of both the Remuneration and Nomination & Governance committees with effect from 21 June 2024. Clifford is currently a member of the Audit and Risk committee.

Bedfordview

21 June 2024

Sponsor

The Standard Bank of South Africa Limited