



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” or “Company”)

APPLICATION FOR THE WINDING UP OF MURRAY & ROBERTS

Shareholders are referred to the SENS announcement published on 27 June 2025, which advised that the requisite quorum of shareholders to consider the proposed creditors' voluntary winding-up of the Company was not achieved.

The Company hereby confirms that a creditor of Murray & Roberts has instituted liquidation proceedings out of the Gauteng Division of the High Court of South Africa, seeking an order for the final, alternatively provisional winding up of the Company.

Given the Company's financial position, it does not intend to oppose the liquidation application. The Company will continue to engage with its legal advisors and will update shareholders on further material developments in this regard.

The suspension of trading in Murray & Roberts shares in accordance with paragraph 1.10 of the JSE Listings Requirements which occurred on 22 November 2024 remains unchanged.

Bedfordview

15 August 2025

SPONSOR:

The Standard Bank of South Africa Limited

INVESTOR RELATIONS:

morne.reinders@murrob.com

WEBSITE:

www.murrob.com