



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")

RETIREMENT OF COMPANY SECRETARY

In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, Murray & Roberts shareholders are advised that Mr Richard Davies has retired as Group Company Secretary of Murray & Roberts with effect from 25 June 2025.

The board of directors of Murray & Roberts (the "Board") would like to thank Richard for his invaluable contribution to both the Board and the Company during his tenure and wishes him well in his retirement.

Bedfordview
25 June 2025

Sponsor
The Standard Bank of South Africa Limited