



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”)

OUTCOME OF ADJOURNED GENERAL MEETING

Shareholders are referred to the SENS announcement of 19 June 2025 and are advised that the requisite quorum of shareholders was not obtained to continue with the adjourned meeting scheduled for today, 27 June 2025 at 11:00.

Shareholders will be advised of further developments in due course.

Bedfordview

27 June 2025

SPONSOR:

The Standard Bank of South Africa Limited

INVESTOR RELATIONS:

morne.reinders@murrob.com

WEBSITE:

www.murrob.com