



**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 the Group received notice on 28 June 2025 that Mr Henry Laas has resigned from the board of directors of the Group (“the **Board**”) effective immediately. Mr Laas retired as Chief Executive Officer of the Group on 31 May 2025 but continued to serve on the Board.

The Board wishes to thank Mr Laas for his contributions to the Group and wish him well in his retirement.

Bedfordview

30 June 2025

**SPONSOR:**

The Standard Bank of South Africa Limited

**INVESTOR RELATIONS:**

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**WEBSITE:**

[www.murrob.com](http://www.murrob.com)