



**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"**)

**CHANGE 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 04 May 2025 that Mr Alex Maditse, the acting chairman of the Company has resigned from the board of directors of the Group ("the Board") with effect from 30 April 2025.

The Board wishes to thank Mr Maditse for his valuable contribution since joining the Board on 23 August 2017.

In the context of the Business Rescue of the Group's primary operating entity, Murray & Roberts Limited ("MRL"), and following the approval of the Business Rescue Plan by the creditors of MRL, the Board resolved that it be recommended to shareholders that a creditors' voluntary winding-up of the Company by means of a special resolution of shareholders be pursued.

In these circumstances, the Board currently comprises of two executive directors with no further appointments envisaged.

Bedfordview

05 May 2025

Sponsor

The Standard Bank of South Africa Limited