

Members' Diary

Financial year-end	30 June 2004
Mailing of annual report	30 September 2004
Annual general meeting	27 October 2004
Publication of half-year results 2004/2005	28 February 2005
Publication of preliminary report 2004/2005	31 August 2005

Dividends

Interim dividend	
• SA cents per share	15,0
• date declared	25 February 2004
• last date traded cum dividend	16 April 2004
• date paid	19 April 2004
Final dividend	
• SA cents per share	30,0
• date declared	25 August 2004
• last day to trade cum dividend	8 October 2004
• date payable	18 October 2004

Administration

Company registration number

1948/029826/06

Share code: MUR

ISIN: ZAE00008983

Business address and registered office

Douglas Roberts Centre
22 Skeen Boulevard
Bedfordview, 2007
Republic of South Africa

Registrars

Computershare Investor Services
2004 (Proprietary) Limited
PO Box 61051
Marshalltown, 2107
Republic of South Africa
Telephone +27 11 370 5000
Fax + 27 11 370 5271

Postal and electronic addresses and telecommunications numbers

PO Box 1000
Bedfordview, 2008
Republic of South Africa
Telephone +27 11 456 6200
Fax +27 11 455 2222
e-mail info@murrob.com
Internet www.murrob.com

Auditors

Deloitte & Touche

Sponsor

Merrill Lynch South Africa (Pty) Ltd