

6th January 2011

Company Announcements Australian Securities Exchange Limited Level 4, 20 Bridge Street SYDNEY NSW 2000 AUSTRALIA

Dear Sir/Madam

RE: Employee Share Options Forfeited

Please find attached a copy of the announcement to be issued today by Monadelphous Group Limited.

Yours sincerely

Zoran Bebic

Company Secretary



ASX ANNOUNCEMENT

6th January 2011

Employee Share Options Forfeited

Under the Monadelphous Group Limited Employee Share Option Plan, the following options have been forfeited as a result of employees resigning from the Group and their options lapsing:

Plan	Number	Exercise Price	Exercise Period
2008	30,000	\$10.00	1 September 2011 to 30 September 2011
2008	60,000	\$10.00	1 September 2012 to 30 September 2012
2009	7,500	\$12.22	1 September 2011 to 30 September 2011
2009	7,500	\$12.22	1 September 2012 to 30 September 2012
2009	15,000	\$12.22	1 September 2013 to 30 September 2013

Further Information

<u>Analysts/Investors</u> <u>Media</u>

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Monadelphous Group Limited is a leading Australian engineering group providing services to the resources, energy and infrastructure industry sectors. The company has a solid track record in the safe and effective delivery of complex and large-scale engineering construction projects and maintenance and industrial services for industry throughout Australia. Monadelphous' capabilities encompass civil, mechanical, structural and electrical disciplines. Although the mining sector has been the major focus of Monadelphous' work, the company is becoming increasingly diversified with growing involvement in the energy and infrastructure sectors. For more information or to join our free email alerts service visit: www.monadelphous.com.au