DECMIL GROUP LIMITED

Preliminary final report
For the year ended 30 June 2011

Appendix 4E

Results for announcement to the market

Reporting Period

YEAR ENDED 30 JUNE 2011

Key Information

				$'000
Revenue	Up	20%	to	394,202
Profit after tax attribution to members	Up	200%	to	23,480
Net profit for the period attributable to members	Up	200%	to	23,480

Dividends	Amount per security	Franked amount per security
Financial Year Ended 30 June 2011 Final dividend	6.0¢	6.0¢

Dividend Payments

Date the 2011 final dividend is payable	23 September 2011
Record date to determine entitlements	2 September 2011
Date final dividend was declared	17 August 2011

Total dividends per security

	2011	2010
Ordinary Securities	6.0¢	Nil

Total dividends paid on all securities

	2011 $'000	2010 $'000
Ordinary Securities	7,455	Nil
Total	7,455	Nil

Management Discussion and Analysis

Operating Profit
The consolidated net profit after tax was $23.480 million compared to the previous financial year of $7.838 million (NPAT continuing operations $18.845 million).

Revenue totalled $394.202 million for the year.

Cash

Cash on hand as at 30 June 2011 was $64.4 million.

NTA backing

	30 June 2011 Cents per share	30 June 2010 Cents per share
Net tangible asset backing per ordinary security	**52.52 cents**	**33.34 cents**

Control gained or lost over entities having material effect

No material control over any entities was lost during the financial year ended 30 June 2011.

Details of associates and joint venture entities

On 13 June 2009, Decmil Australia Pty Ltd, a wholly owned subsidiary of DGL, entered into a joint venture agreement with Thiess Pty Ltd and Kentz Pty Ltd. The joint venture is named TDKJV of which Decmil Australia has a percentage interest of 33.33%. The principal activity of the TDKJV is for the construction of a 4,000-person village for the Gorgon Barrow Island LNG Plant.

Material interests in entities which are not controlled entities

Not applicable.

Annual meeting

The annual general meeting will be held as follows:

Place	The Parmelia Hilton 14 Mill Street Perth WA 6000
Date	16th November 2011
Time	10.00 am
Approximate date the annual report will be available	10th October 2011

Compliance statement

1 This report has been prepared in accordance with AASB Standards, other AASB authoritative pronouncements and Urgent Issues Group Consensus Views.

2 This report is based on accounts, which have been audited and the consolidated financial statements for the reporting period ended 30 June 2011 accompany this report.

J. Campbell

(Chief Financial Officer)

Date: 17th August 2011

Print name: Justine Campbell