

7th September 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



Philip Trueman
Company Secretary

ASX ANNOUNCEMENT

7th September 2011

Employee Share Options Forfeited

Under the Monadelphous Group Limited Employee 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	20,000	\$10.00	1 September 2012 to 30 September 2012
2009	20,000	\$12.22	1 September 2012 to 30 September 2012
2009	40,000	\$12.22	1 September 2013 to 30 September 2013
2010	5,000	\$14.84	1 September 2012 to 30 September 2012
2010	5,000	\$14.84	1 September 2013 to 30 September 2013
2010	10,000	\$14.84	1 September 2014 to 30 September 2014

Further Information

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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. For more information or to join our free email alerts service visit:

www.monadelphous.com.au