

Appendix 4E

Preliminary final report

Period ending on 30 June 2013

Name of entity

Monadelphous Group Limited

ABN or equivalent company
reference

28 008 988 547

The information contained in this report relates to the following years:

Current year ended	30 June 2013
Previous year ended	30 June 2012

Results for announcement to the market

\$'000

Revenue	Up	37.4%	to	2,617,459
Profit after tax attributable to members	Up	13.8%	to	156,314
Net profit for the period attributable to members	Up	13.8%	to	156,314
Dividends	Amount per security		Franked amount per security	
Financial year ended 30 June 2013				
Final dividend	75.00¢		75.00¢	
Interim dividend	62.00¢		62.00¢	
Financial year ended 30 June 2012				
Final dividend	75.00¢		75.00¢	
Interim dividend	50.00¢		50.00¢	

Dividend payments

Date the final 2013 dividend is payable

20 September 2013

Record date to determine entitlements to the dividend

13 September 2013

Date final dividend was declared

19 August 2013

Total dividend per security (interim *plus* final)

Ordinary securities

Current year	Previous year
137.00¢	125.00¢

The Monadelphous Group Limited Dividend Reinvestment Plan (DRP) will apply to the final dividend. A 2% discount to the daily volume weighted average market price of the Company's shares over the 5 trading days immediately preceding the dividend record date (13 September 2013) will apply for shares issued in relation to the final dividend.

Total dividends paid on all securities

	Current year \$'000	Previous year \$'000
Ordinary securities	124,180	93,096
Total	124,180	93,096

Net Tangible Assets

	Current year	Previous year
Net tangible assets per ordinary security	333.45c	270.34c

Control gained over entities having material effect

No material control over any entities was gained during the financial year ended 30 June 2013.

Loss of control of entities having material effect

No material control over any entities was lost during the financial year ended 30 June 2013.

Details of associates and joint venture entities

A joint venture agreement establishing the Anaeco Monadelphous joint venture was executed on 29 March 2010. The principal activity of the joint venture is to deliver design-and-construct waste management systems for the WMRC DiCOM facility at Shenton Park in Western Australia.

Monadelphous Muhibbah Marine joint venture was established on 1 July 2011. The principal activity of the joint venture is to construct the approach jetty and ship berth associated with the Wiggins Island Coal Export Terminal project at Gladstone in Queensland.

A joint venture agreement between Skystar Airport Services Pty Ltd and Menzies Aviation (Australia) Pty Ltd was executed on 28 July 2011. The principal activity of the joint venture is to provide aviation support services at Perth International Airport.

A joint venture agreement between Monadelphous Engineering Pty Ltd and Transfield Services (Australia) Pty Ltd was executed on 5 September 2011. The principal activity of the joint venture is to undertake construction of the Toowoomba Wastewater Infrastructure Projects program for the Toowoomba Regional Council in Queensland.

A joint venture agreement between KT Pty Ltd and OSD Projects Pty Ltd was established on 10 November 2011. The principal activity of the joint venture is design and construction of a transmission pipeline and associated facilities for Hamersley Iron at West Angelas, near Newman in WA.

Annual meeting

The annual meeting will be held as follows:

Place

The University Club, University of Western
Australia, Crawley, Western Australia

Date

19 November 2013

Time

10.00 am

Approximate date the annual report will be
available

15 October 2013

This report is based on accounts that have been audited.



Sign here:

(Company Secretary)

Date: 19th August 2013

Print name: Zoran Bebic