

12<sup>th</sup> September 2013

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**

12<sup>th</sup> September 2013

## **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/			
Prospectus	Number	Exercise Price	Exercise Period
2009	15,000	\$12.22	1 September 2013 to 30 September 2013
2010	2,500	\$14.84	1 September 2013 to 30 September 2013
2010	20,000	\$14.84	1 September 2014 to 30 September 2014
2011	32,000	\$17.25	1 September 2013 to the earlier of 3 business days prior to the 2013 final dividend record date or 14 September 2013
2011	92,500	\$17.25	1 September 2014 to the earlier of 3 business days prior to the 2014 final dividend record date or 14 September 2014
2011	185,000	\$17.25	1 September 2015 to the earlier of 3 business days prior to the 2015 final dividend record date or 14 September 2015
2012	13,750	\$19.70	1 September 2014 to the earlier of 3 business days prior to the 2014 final dividend record date or 14 September 2014
2012	13,750	\$19.70	1 September 2015 to the earlier of 3 business days prior to the 2015 final dividend record date or 14 September 2015
2012	27,500	\$19.70	1 September 2016 to the earlier of 3 business days prior to the 2016 final dividend record date or 14 September 2016

## **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: <a href="https://www.monadelphous.com.au">www.monadelphous.com.au</a>