

21 January 2014

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

Dear Sir / Madam

RE: NON-EXECUTIVE DIRECTOR RESIGNATION

Please find attached a copy of the announcement to be issued today by Monadelphous Group Limited regarding the resignation of one of the company's non-executive directors.

Yours sincerely,



Philip Trueman
Company Secretary

ASX RELEASE

21 January 2014

NON-EXECUTIVE DIRECTOR RESIGNATION

Mr John Rubino, Chairman of Monadelphous Group Limited (ASX:MND) ("Monadelphous" or "the Company"), today announced the following change to the Monadelphous Board which will take effect on 31 January 2014.

Mr Irwin Tollman, Non-Executive Director, will retire from the Board as of 31 January 2014. Mr Tollman has been a member of the Board for in excess of 20 years, and has served in both an executive and non-executive capacity during this period. On behalf of the Board, Mr Rubino extended his gratitude to Mr Tollman for his valued contribution to the company during that period, and wished him well for the future.

The Board will commence the process to select a suitable replacement for Mr Tollman with immediate effect.

Further Information

Analysts/Investors/Media

Rachel Cooper
Investor Relations Manager
+61 8 9315 7429
+61 457 539 985
rcooper@monadel.com.au

Monadelphous Group Limited (ASX: MND) is a leading Australian engineering group providing construction, maintenance and industrial services to the resources, energy and infrastructure sectors. Monadelphous's two operating divisions comprise Engineering Construction, providing large-scale multidisciplinary project management and construction services, and Maintenance and Industrial Services, that specialises in the planning, management and execution of mechanical and electrical maintenance services, shutdowns, fixed plant maintenance services and sustaining capital works.

Headquartered in Perth, Western Australia, with a major office in Brisbane, Queensland the company has projects, facilities and workshops across Australia, China and Papua New Guinea. Please visit our website www.monadelphous.com.au for more information.