

10 March 2014

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

Dear Sir / Madam

RE: APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Please find attached a copy of the announcement to be issued today by Monadelphous Group Limited regarding the appointment of a Non-Executive Director.

Yours sincerely,



Philip Trueman
Company Secretary

ASX RELEASE

10 March 2014

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Mr John Rubino, Chairman of Monadelphous Group Limited (ASX:MND) ("Monadelphous" or "the Company"), today announced that Mr Dietmar Voss has been appointed to the Monadelphous Board as a Non-Executive Director, effective from 10 March 2014.

Mr Voss has recently retired following a long and distinguished career spanning 40 years, having worked in an executive management capacity in the oil and gas, and mining and minerals industries. He has worked for a number of global mining and engineering businesses during this time, such as BHP Billiton, Hatch and Bechtel, throughout Australia, the US, Europe, the Middle East and Africa. Mr Voss is a Chemical Engineer, and has completed a Masters of Business Administration in addition to a law degree.

Mr Rubino said, "Dietmar brings with him a wealth of industry knowledge and experience, and will add significant value to Monadelphous. His appointment strengthens the board's knowledge and experience in its core markets and adds to its capability in the development and implementation of business strategy."

Mr Voss will, in his capacity as Non-Executive Director, also serve on the Company's Audit and Remuneration Committees.

Further Information

Analysts/Investors/Media

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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.