

4th April 2014

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

4th April 2014

Employee Share Options Forfeited

Under the Monadelphous Group Limited Employee Share Option Plan, the following options have been forfeited as a result of employee cessation of employment with the Group and their options lapsing:

Plan/ Prospectus	Number	Exercise Price	Exercise Period
2011	25,000	\$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	50,000	\$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	15,000	\$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	15,000	\$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	30,000	\$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

Analysts/Investors and Media

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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: www.monadelphous.com.au