

9 September 2014

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

Dear Sir/Madam

RE: Employee Share Options Forfeited/Lapsed

Please find attached a copy of the announcement to be issued today by Monadelphous Group Limited.

Yours sincerely



Philip Trueman
Company Secretary

ASX ANNOUNCEMENT

9 September 2014

Employee Share Options Lapsed or Forfeited

Under the Monadelphous Group Limited Employee Share Option Plan, the following options have either lapsed, or been forfeited as a result of employees resigning from the Group:

Plan/ Prospectus	Number	Exercise Price	Exercise Period
2010	5,000	\$14.84	1 September 2014 to 30 September 2014
2011	975,000	\$17.25	1 September 2014 to 9 September 2014
2011	10,000	\$19.31	1 September 2014 to 9 September 2014
2011	75,000	\$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	8,750	\$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	8,750	\$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	17,500	\$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

Analysts/Investors

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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