

Notification of dividend / distribution

Update Summary

Entity name

MONADELPHOUS GROUP LIMITED

Security on which the Distribution will be paid MND - ORDINARY FULLY PAID

Announcement Type Update to previous announcement

Date of this announcement

Tuesday August 23, 2016

Reason for the Update

Clarification of final dividend declared as 32 cents per share

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity MONADELPHOUS GROUP LIMITED

1.2 Registered Number Type ACN

Registration Number

008988547

1.3 ASX issuer code MND

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

Clarification of final dividend declared as 32 cents per share

1.4b Date of previous announcement(s) to this update

Monday August 22, 2016

1.5 Date of this announcement

Tuesday August 23, 2016

1.6 ASX +Security Code MND



ASX +Security Description ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution Ordinary

2A.2 The Dividend/distribution:

relates to a period of twelve months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Thursday June 30, 2016

2A.4 +Record Date Friday September 9, 2016

2A.5 Ex Date Thursday September 8, 2016

2A.6 Payment Date Friday September 30, 2016

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

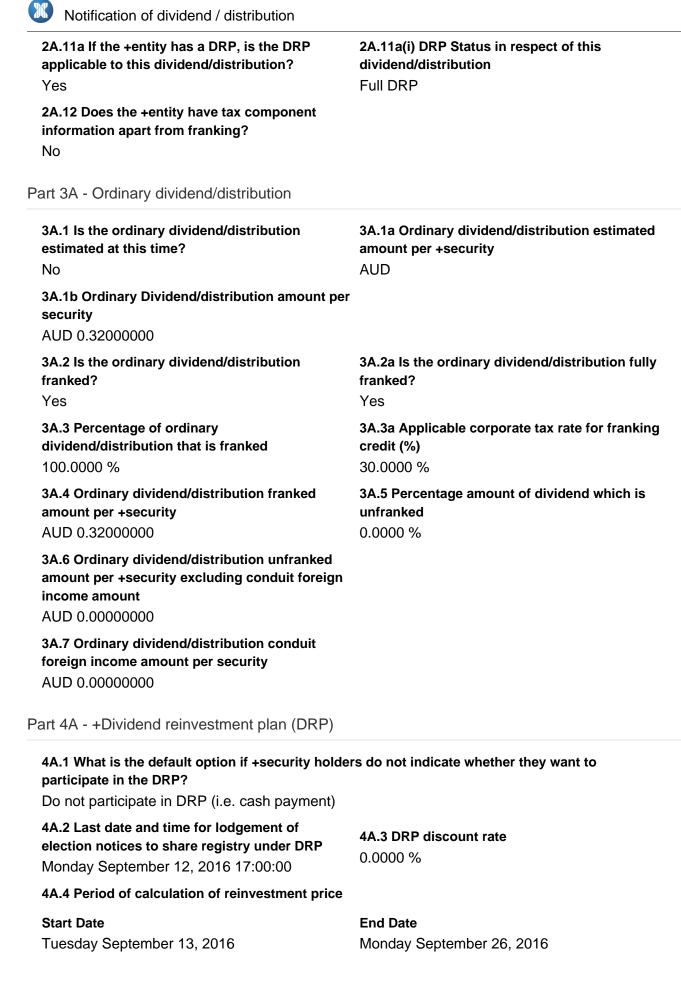
AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form AUD 0.32000000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market? No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We have a Dividend/Distribution Reinvestment Plan (DRP)





4A.5 DRP price calculation methodology

The arithmetic average of the daily volume weighted average market price (rounded to the nearest cent) of all shares sold through a Normal Trade during the 10 trading days (inclusive) commencing on the second trading day after the record date in respect of the relevant dividend. Refer to the DRP rules for full details.

4A.6 DRP Price (including any discount):	4A.7 DRP +securities +issue date
AUD	Friday September 30, 2016
4A.8 Will DRP +securities be a new issue? Yes	4A.8a Do DRP +securities rank pari passu from +issue date? Yes

4A.9 Is there a minimum dollar amount or number of +securities required for DRP participation? No

4A.10 Is there a maximum dollar amount or number of +securities required for DRP participation? No

4A.11 Are there any other conditions applying to DRP participation?

No

4A.12 Link to a copy of the DRP plan rules

https://www.monadelphous.com.au/investors/dividend-information/drp/

4A.13 Further information about the DRP

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

5.2 Additional information for inclusion in the Announcement Summary