

Appendix 4E

Preliminary final report Period ending on 30 June 2017

Name of entity

Monadelphous Group Limited

ABN or equivalent company reference

28 008 988 547

The information contained in this report relates to the following years:

Current year ended	30 June 2017
Previous year ended	30 June 2016

Results for announcement to the market

\$'000

Revenue	Down	8.7%	to	1,249,085
Profit after tax attributable to members	Down	14.1%	to	57,563
Net profit for the period attributable to members	Down	14.1%	to	57,563
Dividends	Amount per security		Franked amount per security	
<u>Financial year ended 30 June 2017</u>				
Final dividend	30.00¢		30.00¢	
Interim dividend	24.00¢		24.00¢	
<u>Financial year ended 30 June 2016</u>				
Final dividend	32.00¢		32.00¢	
Interim dividend	28.00¢		28.00¢	

Dividend payments

Date the final 2017 dividend is payable	29 September 2017
Record date to determine entitlements to the dividend	8 September 2017
Date final dividend was declared	21 August 2017

Total dividend per security (interim plus final)

	Current year	Previous year
Ordinary securities	54.00¢	60.00¢

The Monadelphous Group Limited Dividend Reinvestment Plan (DRP) will apply to the 2017 final dividend. No discount will apply for shares issued in relation to the final dividend. The last election date to apply to enter the DRP is the first business day after the record date (11 September 2017).

Total dividends paid on all securities

	Current year \$'000	Previous year \$'000
Ordinary securities	52,500	69,044
Total	52,500	69,044

Net Tangible Assets

	Current year	Previous year
Net tangible assets per ordinary security	398.23c	390.64c

Control gained over entities having material effect

No control over any material entities was gained during the financial year ended 30 June 2017.

Loss of control of entities having material effect

No control over any material entities was lost during the financial year ended 30 June 2017.

Details of associates and joint venture entities

Monadelphous has the following joint ventures:

The Group has a 60% interest in Mondium Pty Ltd, a joint venture whose principal activity is to deliver engineering, procurement and construction services in the minerals processing sector.

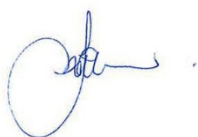
The Group has a 55% interest in Zenviron Pty Ltd, a joint venture whose principal activity is to deliver multi-disciplinary construction services in the renewable energy market in Australia and New Zealand.

Annual meeting

The annual meeting will be held as follows:

Place	The University Club, University of Western Australia, Crawley, Western Australia
Date	21 November 2017
Time	10.00 am
Approximate date the annual report will be available	16 October 2017

This report is based on accounts that have been audited.



Sign here:

(Company Secretary)

Date: 21st August 2017

Print name: Philip Trueman