

26 September 2017

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

Dear Sir / Madam

RE: Appendix 3Y – Change of Director’s Interest Notice

Please find attached an Appendix 3Y – Change of Director’s Interest Notice for Ms Helen Gillies.

This Appendix 3Y has not been lodged within the 5 Business Days referred to in Listing Rule 3.19A.2 due to administrative error. The Appendix 3Y should have been lodged no later than 2 Business Days ago.

Ms Gillies acquired the shares referred to in the Appendix 3Y and notified the Company as required. An administrative oversight at the Company meant that this information was inadvertently not released to the market within the required timeframe. As soon as the oversight was detected, the Company contacted ASX and released the Appendix 3Y.

The Company has in place arrangements with its directors to ensure that it is able to meet its disclosure obligations under ASX Listing Rule 3.19A, which includes each director being a party to an agreement with the Company. Any new directors are asked to sign a copy of the agreement at the time of their appointment. In addition, the Company's share trading policy contains a requirement that directors notify the Company of any dealing in Company securities within 2 working days. The Company Secretary also regularly liaises with directors regarding their holdings.

The Company confirms that the administrative oversight was an isolated event and that the current arrangements in place are adequate to ensure that the Company is able to meet its obligations under Listing Rules 3.19A and 3.19B.

Yours sincerely



Kristy Glasgow
Company Secretary

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Monadelphous Group Limited
ABN	28 008 988 547

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Helen Jane Gillies
Date of last notice	5 September 2016

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Helen Jane Gillies Pty Ltd as trustee for the Helen Jane Gillies Family Trust
Date of change	15 September 2017
No. of securities held prior to change	nil
Class	Ordinary shares
Number acquired	2,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$29,920.00
No. of securities held after change	2,000

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Nil
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	Nil

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.