

Appendix 4E

Preliminary final report Period ending on 30 June 2018

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 2018
Previous year ended	30 June 2017

Results for announcement to the market

\$'000

Revenue	Up	39%	to	1,737,632
Profit after tax attributable to members	Up	24%	to	71,479
Net profit for the period attributable to members	Up	24%	to	71,479
Dividends	Amount per security	Franked amount per security		
<u>Financial year ended 30 June 2018</u>				
Final dividend	32.00¢	32.00¢		
Interim dividend	30.00¢	30.00¢		
<u>Financial year ended 30 June 2017</u>				
Final dividend	30.00¢	30.00¢		
Interim dividend	24.00¢	24.00¢		

Dividend payments

Date the final 2018 dividend is payable	5 October 2018
Record date to determine entitlements to the dividend	14 September 2018
Date final dividend was declared	20 August 2018

Total dividend per security (interim plus final)

	Current year	Previous year
Ordinary securities	62.00¢	54.00¢

The Monadelphous Group Limited Dividend Reinvestment Plan (DRP) will apply to the 2018 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 (17 September 2018).

Total dividends paid on all securities

	Current year \$'000	Previous year \$'000
Ordinary securities	56,373	52,500
Total	56,373	52,500

Net Tangible Assets

	Current year	Previous year
Net tangible assets per ordinary security	415.86c	398.23c

Control gained over entities having material effect

No control over any material entities was gained during the financial year ended 30 June 2018.

Loss of control of entities having material effect

No control over any material entities was lost during the financial year ended 30 June 2018.

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.

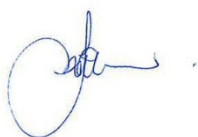
The Group has a 55% interest in Zenviron Pty Ltd, a joint venture whose principal activity is to deliver multi-disciplinary construction services in the renewable energy market in Australia and New Zealand.

Annual meeting

The annual meeting will be held as follows:

Place	The University Club, University of Western Australia, Crawley, Western Australia
Date	20 November 2018
Time	10.00 am
Approximate date the annual report will be available	15 October 2018

This report is based on accounts that have been audited.



Sign here:

(Company Secretary)

Date: 20 August 2018

Print name: Philip Trueman