

12 June 2019

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

Dear Sir / Madam

**RE: APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Please find attached a copy of an announcement to be issued today by Monadelphous Group Limited regarding the appointment of Ms. Sue Murphy as a Non-Executive Director.

Yours sincerely,



Philip Trueman  
**Company Secretary**

## ASX RELEASE

12 June 2019

### APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Mr John Rubino, Chairman of Monadelphous Group Limited (ASX:MND) ("Monadelphous"), is pleased to announce the appointment of Ms Sue Murphy AO as a Non-Executive Director of Monadelphous, effective 11 June 2019.

Ms Murphy has over 35 years' experience in senior operational and corporate leadership roles in the resources and infrastructure sectors. Holding a Bachelor of Civil Engineering from the University of Western Australia, Ms Murphy commenced as a Graduate Engineer with Clough Engineering in 1980. She went on to enjoy a 25 year career with Clough, progressing through a wide range of operational and leadership roles before being appointed to the Board of Clough Engineering Ltd in 1998.

Ms Murphy joined the Water Corporation of Western Australia in 2004 as the General Manager of Planning and Infrastructure, before being appointed as Chief Executive Officer in 2008, a role she held for over a decade.

During her time at the Water Corporation, Ms Murphy was responsible for managing an asset base in excess of \$30 billion, and delivering almost \$1 billion of capital works on an annual basis. She has a strong track record in the fields of project delivery and government, industry and community stakeholder management, with a strong focus on productivity improvement.

Ms Murphy has received many accolades throughout her career including being awarded the prestigious Sir John Holland Civil Engineer of the Year Award by the Board of the College of Civil Engineers, and is an Honorary Fellow of the Institution of Engineers Australia. She was recognised for her work in water infrastructure with the International Water Association's 2014 Women in Water award and was recently announced as the 2018/19 West Australian Business Leader of the Year at the AIM WA Pinnacle Awards.

She is currently a Director of the West Australian Treasury Corporation, a Director of the Fremantle Dockers Football Club and serves as a Senate Member of the University of Western Australia.

"I am delighted to announce the appointment of Sue to the Board of Monadelphous" Mr. Rubino said. "Sue is an accomplished and highly regarded leader in our industry. Her breadth of experience in corporate governance, capital works development and productivity improvement will further enhance Monadelphous' strategic capability, and enable us to continue to grow our business and provide value for shareholders."

### Further Information

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### About Monadelphous

*Monadelphous Group Limited (ASX: MND) is a leading Australian engineering group providing construction, maintenance and industrial services to the resources, energy and infrastructure sectors. The Company has two operating divisions – Engineering Construction, providing large-scale multidisciplinary project management and construction services, and Maintenance and Industrial Services, specialising in the planning, management and execution of mechanical and electrical maintenance services, shutdowns, fixed plant maintenance services and sustaining capital works.*



*Monadelphous is headquartered in Perth, Western Australia, with a major office in Brisbane, Queensland, and projects, facilities and workshops across Australia and in New Zealand, China, Mongolia, Papua New Guinea and the United States of America. Please visit [www.monadelphous.com.au](http://www.monadelphous.com.au) for more information.*