

## Appendix 4D

### Half year report Period ending on 31 December 2019

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 half-year ended	31 December 2019
Previous half-year ended	31 December 2018

#### Results for announcement to the market

		\$'000		\$'000
<b>Revenue</b>	Down	0.12%	to	777,543
<b>Profit after tax attributable to members</b>	Down	7.39%	to	28,456
<b>Net profit for the period attributable to members</b>	Down	7.39%	to	28,456
<b>Dividends</b>	Amount per security		Franked amount per security	
<u>Half year ended 31 December 2019</u> Interim dividend (cents per share)	22.00c		22.00c	
<u>Half year ended 31 December 2018</u> Interim dividend (cents per share)	25.00c		25.00c	

#### Dividend payments

Date the interim 2019 dividend is payable

27 March 2020

Record date to determine entitlements to the interim  
dividend

6 March 2020

Date interim dividend was declared

17 February 2020

#### Total dividend per security (interim)

	Current half year	Previous half year
Ordinary securities	22.00c	25.00c

The Monadelphous Group Limited Dividend Reinvestment Plan (DRP) will apply to the interim dividend.

The allocation price is determined in accordance with the rules of the DRP with reference to the daily volume weighted average market price of the Company's shares over the 10 trading days commencing on the second trading day after the dividend record date. No discount will apply for DRP shares issued in relation to the interim dividend.

The last date for receipt of election notices to participate in the DRP is the first trading day after the dividend record date.

### Total interim dividend to be paid on all securities

	Current half year \$'000	Previous half year \$'000
Ordinary securities	\$20,767	\$23,561
<b>Total</b>	<b>\$20,767</b>	<b>\$23,561</b>

### Net tangible assets

	Current half year	Previous half year
Net tangible assets per ordinary security (cents per share)	413.94c	414.30c

### Earnings per share

	Current half year	Previous half year
Basic earnings per share (cents per share)	30.17	32.66
Diluted earnings per share (cents per share)	30.07	32.63

### Control gained over entities having material effect

During the half year ended 31 December 2019, Monadelphous Group Limited acquired 75% of Chile-based construction and maintenance services contractor, Buildtek SpA ("Buildtek") and its associated plant and equipment hire company, Maq Rent SpA ("Maq Rent").

### Loss of control of entities having material effect

No control over any material entities was lost during the half year ended 31 December 2019.

### Details of associates and joint venture entities

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.

This report is based on accounts that have been reviewed.



Sign here:

Date: 17 February 2020

Print name: (Company Secretary)  
Philip Trueman