Form 603

Corporations Act 2001 Section 671B

Notice of initial substantial holder

To_Company Name/Scheme	Monadelphous Group Ltd			
ACN/ARSN	988 547			
1. Details of substantial holder (1)	Details of substantial holder (1)			
lameState Street Corporation and subsidiaries named in Annexures to this form				
The holder became a substantial holder on 26/10/2021				

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)	
Ordinary	4,764,829	4,764,829	5.01%	

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities	
Annexure A			

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities	
Annexure A				

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-Cash	
Annexure B				

Information Classification: Limited Access

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Annexure A	

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Annexure C	

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Signature
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print name	Elizabeth Schaefer	Capacity: Authorised signatory
sign here		date 28/10/2021

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (8) If the substantial holder is unable to determine the identity of the person (eg if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

Z8 October 2021 Elizabeth Schaefer Authorised Signatory

3. Details of relevant interests 4. Details of present registered holders 6. Associates

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	STATE STREET BANK AND TROST COMPANY			STATE STACET BAIK AND TROST COMPANY	Citiliary	3,400		
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Annexure A

This is Annexure B referred to in Form 603 Notice of initial substantial holder

_____ 28 October 2021

Elizabeth Schaefer Authorised Signatory 5. Consideration

Holder of relevant interest	Date of Acquisition	Nature of transaction	Consideration	Class and number of Securiti	es affected
STATE STREET GLOBAL ADVISORS, INC.	2021/06/30	In Specie Contribution	n/a	Ordinary	30,583
STATE STREET GLOBAL ADVISORS, INC.	2021/08/31	Purchase	10.62	Ordinary	1,723
STATE STREET GLOBAL ADVISORS, INC.	2021/09/15	In Specie Contribution	n/a	Ordinary	9,620
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	2021/07/08	In Specie Contribution	n/a	Ordinary	156
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	2021/07/15	In Specie Contribution	n/a	Ordinary	156
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	2021/07/26	In Specie Contribution	n/a	Ordinary	83,819
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	2021/07/28	In Specie Contribution	n/a	Ordinary	43,915
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	2021/07/30	In Specie Contribution	n/a	Ordinary	858
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	2021/08/16	In Specie Contribution	n/a	Ordinary	1,264
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	2021/08/18	In Specie Contribution	n/a	Ordinary	480
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	2021/08/25	In Specie Contribution	n/a	Ordinary	790
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	2021/09/08	Purchase	10.39	Ordinary	20,093
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	2021/09/10	Purchase	10.28	Ordinary	14,437
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	2021/09/15	Purchase	9.80	Ordinary	100,000
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	2021/09/17	Purchase	9.68	Ordinary	116,136
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	2021/09/17	In Specie Contribution	n/a	Ordinary	870
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	2021/09/20	Purchase	9.50	Ordinary	96,177
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	2021/09/27	In Specie Contribution	n/a	Ordinary	80
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	2021/10/26	In Specie Contribution	n/a	Ordinary	42,432

Annexure C

_____ 28 October 2021

Elizabeth Schaefer Authorised Signatory 7. Addresses

Name	Address
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	Level 15, 420 George Street, Sydney NSW 2000, Australia
STATE STREET GLOBAL ADVISORS, INC.	1 Iron Street, Boston MA 02210, United States
STATE STREET GLOBAL ADVISORS EUROPE LIMITED	78 Sir John Rogerson's Quay, Dublin 2, Ireland
STATE STREET GLOBAL ADVISORS LIMITED	20 Churchill Place, London, England, E14 5HJ, United Kingdom
SSGA FUNDS MANAGEMENT, INC.	Channel Center, 1 Iron Street, Boston MA 02210, United States
STATE STREET GLOBAL ADVISORS TRUST COMPANY	1 Iron Street, Boston MA 02210, United States
STATE STREET BANK AND TRUST COMPANY	1 Lincoln Street, Boston MA 02111-2900, United States