

Appendix 4E

Preliminary final report

Period ending on 30 June 2023

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 2023
Previous year ended	30 June 2022

Results for announcement to the market

\$'000

Revenue	Down	5%	to	1,725,691
Profit after tax attributable to members	Up	3%	to	53,543
Net profit for the period attributable to members	Up	3%	to	53,543
Dividends	Amount per security		Franked amount per security	
<u>Financial year ended 30 June 2023</u>				
Final dividend	25.00¢		25.00¢	
Interim dividend	24.00¢		24.00¢	
<u>Financial year ended 30 June 2022</u>				
Final dividend	25.00¢		25.00¢	
Interim dividend	24.00¢		24.00¢	

Dividend payments

Date the final 2023 dividend is payable

29 September 2023

Record date to determine entitlements to the dividend

8 September 2023

Date final dividend was declared

21 August 2023

Total dividend per security (interim plus final)

	Current year	Previous year
Ordinary securities	49.00¢	49.00¢

The Monadelphous Group Limited Dividend Reinvestment Plan (DRP) will apply to the 2023 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 (11 September 2023).

Total dividends paid on all securities

	Current year \$'000	Previous year \$'000
Ordinary securities	46,919	42,762
Total	46,919	42,762

Net Tangible Assets

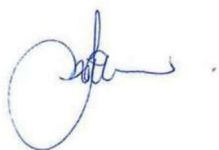
	Current year	Previous year
Net tangible assets per ordinary security	437.29c	427.54c

Annual meeting

The annual meeting, which is envisaged at this stage to be a physical meeting with simultaneous virtual access to the meeting provided online, will be held as follows:

Place	The University Club, University of Western Australia, Crawley, Western Australia
Date	21 November 2023
Time	10.00 am
Approximate date the annual report will be available	16 October 2023

This report is based on accounts that have been audited.



Sign here:

(Company Secretary)

Date: 21 August 2023

Print name:

Philip Trueman