

30 September 2025

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

Dear Sir / Madam

RE: DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Monadelphous Group Limited announces that the Annual General Meeting (AGM) of the Company will be held on Tuesday 25 November 2025.

An item of business at the AGM will be the re-election of directors. Monadelphous gives notice that the closing date for nominations from persons wishing to be considered for election as a director is Tuesday 7 October 2025. Any nominations must be received at the Company's registered office no later than 5.00pm (AWST) on that date.

Authorised by



Philip Trueman
Company Secretary