

Monadelphous Group Limited

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Appointment of Non-Executive Director

Mr John Rubino, Chairman of Monadelphous Group Ltd, today announced the appointment of Chris Michelmore to the Board as a non-executive director effective 1st October 2007.

Mr Michelmore recently retired from Connell Wagner where he had a long and successful career spanning over 35 years.

At the time of retirement he was a Director of Connell Wagner and Managing Director of the Central West Region responsible for many major construction projects throughout Australia, South East Asia and the Middle East.

In addition to his board and management duties, Mr Michelmore has also played an active role in various professional bodies and associations connected with the engineering profession and the construction industry.

Mr Rubino said, "Mr Michelmore brings with him a wealth of industry knowledge and his appointment will add strategic value to Monadelphous and strengthen the board."

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For further information contact:

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