

27th August 2009

Company Announcements
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000
Australia

Dear Sir/Madam

Re: Appointment of Company Secretary

Please find attached a copy of the ASX Announcement to be issued today by Monadelphous Group Limited.

Yours sincerely



PHILIP TRUEMAN
Company Secretary

ASX ANNOUNCEMENT

27th August 2009

APPOINTMENT OF COMPANY SECRETARY

Perth: Further to the media release dated 4 August 2009, Monadelphous Group Limited (ASX: MND) confirms the appointment of Mr Zoran Bebic as Company Secretary. Mr Bebic replaces Mr Giles Everist who has now stepped down from his roles as Chief Financial Officer and Company Secretary.

– ENDS –

FURTHER INFORMATION:

Analysts/Investors:	David Loch Investor Relations Manager Monadelphous Group Limited +61 8 9315 7429 +61 411 144 787 dloch@monadel.com.au	Media:	David Tasker Group Director PPR +61 8 9388 0944 +61 433 112 936 david.tasker@ppr.com.au
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ABOUT MONADELPHOUS

Monadelphous Group Limited is a leading Australian engineering group providing services to the resources, energy and infrastructure industry sectors. The Company has a solid track record in the safe and effective delivery of complex and large-scale engineering construction projects and maintenance and industrial services for industry throughout Australia. Monadelphous' capabilities encompasses civil, mechanical, structural and electrical disciplines. Although the mining sector has been the major focus of Monadelphous' work, the Company is becoming increasingly diversified with growing involvement in the energy and infrastructure sectors. For more information or to join our free email alerts service visit:

www.monadelphous.com.au