

**Monadelphous Group Limited**

ABN. 28 008 988 547

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## **ASX Announcement**

4th January 2008

Manager  
Company Announcement Office  
Australian Stock Exchange  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

### **Appointment of Alternate Company Secretary**

The Company wishes to advise the ASX of the appointment of Mr Philip Trueman to the position of Alternate Company Secretary.

Mr Trueman, who currently assumes the role of Group Financial Controller, has been employed by the Company for the past five years, and has in excess of seven years experience in the construction and engineering services industry. He has qualifications in accounting and business and is a member of the Institute of Chartered Accountants Australia and the South African Institute of Chartered Accountants.

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For further information contact: Giles Everist, Chief Financial Officer &  
Company Secretary  
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