

Appendix 4E

Preliminary final report Period ending on 30 June 2005

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 2005
Previous year ended	30 June 2004

Results for announcement to the market

				\$'000
Revenue from ordinary activities	Up	76.58%	to	394,497
Profit from ordinary activities after tax attributable to members	Up	95.33%	to	16,658
Net profit for the period attributable to members	Up	95.33%	to	16,658
Dividends				
		Amount per security		Franked amount per security
<u>Financial year ended 30 June 2005</u>				
Final dividend		9.00¢		9.00¢
Interim plus special dividend		10.25¢		10.25¢
<u>Financial year ended 30 June 2004</u>				
Final dividend		4.75¢		4.75¢
Interim dividend		2.75¢		2.75¢

Dividend payments

Date the final 2005 dividend is payable	16 September 2005
Record date to determine entitlements to the dividend	9 September 2005
Date final dividend was declared	22 August 2005

Total dividend per security (interim plus final)

	Current year	Previous year
Ordinary securities	19.25¢	7.50¢

Total dividends paid on all securities

	Current year \$'000	Previous year \$'000
Ordinary securities	11,836	5,434
Total	11,836	5,434

The Monadelphous Group Limited Dividend Reinvestment Plan will not apply to the final year ended 30 June 2005 dividend.

Net Tangible Assets

	Current year	Previous year
Net tangible assets per ordinary security	55.09¢	50.25¢

Control gained over entities having material effect

On 3 May 2005, Monadelphous Group Limited announced that it had acquired 100% of the voting share capital of MI & E Holdings Pty Ltd, an unlisted Australian Company specialising in the provision of electrical and instrumentation services. MI & E Holdings is a leading instrumentation and electrical supplier to heavy industry throughout Australia, New Zealand and South East Asia.

Loss of control of entities having material effect

No control over any entities was lost during the financial year ended 30 June 2005.

Details of associates and joint venture entities

During the period, Monadelphous entered into two joint venture partnership agreements.

The MBFJV provides maintenance services for the Olympic Dam copper uranium mine and processing facilities at Roxby Downs, South Australia.

The FMSJV provides asset management support services for an alumina refinery at Gladstone, Queensland.

Annual meeting

The annual meeting will be held as follows:

Place

1 - 4 Sleat Road, Applecross

Date

22 November 2005

Time

10.00 am

Approximate date the annual report will be available

7 October 2005

This report is based on accounts that have been audited.

Sign here:


(Company Secretary)

Date: 22nd August 2005

Print name:

Charles Roland Giles Everist