

## Appendix 4E

### Preliminary final report Period ending on 30 June 2006

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 2006
Previous year ended	30 June 2005

#### Results for announcement to the market

\$'000

<b>Revenue</b>	Up	36.39%	to	534,273
<b>Profit after tax attributable to members</b>	Up	76.47%	to	29,396
<b>Net profit for the period attributable to members</b>	Up	76.47%	to	29,396
<b>Dividends</b>		Amount per security		Franked amount per security
<u>Financial year ended 30 June 2006</u>				
Final dividend		15.00¢		15.00¢
Interim plus special dividend		18.00¢		18.00¢
<u>Financial year ended 30 June 2005</u>				
Final dividend		9.00¢		9.00¢
Interim plus special dividend		10.25¢		10.25¢

#### Dividend payments

Date the final and special 2006 dividend is payable

15 September 2006

Record date to determine entitlements to the dividend

8 September 2006

Date final and special dividend was declared

21 August 2006

#### Total dividend per security (interim *plus* final)

	Current year	Previous year
Ordinary securities	33.00¢	19.25¢

**Total dividends paid on all securities**

	Current year \$'000	Previous year \$'000
Ordinary securities	14,531	11,836
<b>Total</b>	<b>14,531</b>	<b>11,836</b>

The Monadelphous Group Limited Dividend Reinvestment Plan will not apply to the final year ended 30 June 2006 dividend.

**Net Tangible Assets**

	Current year	Previous year
Net tangible assets per ordinary security	73.34¢	54.90¢ *

\* Comparative figures have been restated based on AIFRS.

**Control gained over entities having material effect**

On 11 October 2005, Monadelphous Group Limited incorporated Skystar Airport Services Holdings Pty Ltd with a share capital of \$1. On the same day, Skystar Airport Services Holdings Pty Ltd incorporated Skystar Airport Services NZ Pty Ltd, an entity incorporated in New Zealand with a share capital of NZ\$100.

**Loss of control of entities having material effect**

No control over any entities was lost during the financial year ended 30 June 2006.

**Details of associates and joint venture entities**

Details of the consolidated entity's Joint Venture entities are as follows:

Joint Venture	Share of net profits accounted for using the equity method	Share of net profits accounted for using the equity method	% Ownership Interest at 30 June 2006
	Current year \$'000	Previous year \$'000	
FMSJV	712	493	50%
MBFjv *	915	800	-
	<u>1,627</u>	<u>1,293</u>	

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

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

The MBFjv was dissolved on 31 March 2006.

**Annual meeting**

The annual meeting will be held as follows:

Place

Bluewater Grill, Heathcote Centre 56 Duncraig Road, Applecross
21 November 2006
10.00 am
6 October 2006

Date

Time

Approximate date the annual report will be available

This report is based on accounts that have been audited.

Sign here:

  
(Company Secretary)

Date: 21<sup>st</sup> August 2006

Print name:

Charles Roland Giles Everist