

Appendix 4E

Preliminary final report Period ending on 30 June 2007

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 2007
Previous year ended	30 June 2006

Results for announcement to the market

\$'000

Revenue	Up	81.26%	to	968,419
Profit after tax attributable to members	Up	105.53%	to	60,418
Net profit for the period attributable to members	Up	105.53%	to	60,418
Dividends				
		Amount per security		Franked amount per security
<u>Financial year ended 30 June 2007</u>				
Final plus special dividend		44.00¢		44.00¢
Interim dividend		22.00¢		22.00¢
<u>Financial year ended 30 June 2006</u>				
Final plus special dividend		24.00¢		24.00¢
Interim dividend		9.00¢		9.00¢

Dividend payments

Date the final and special 2007 dividend is payable	14 September 2007
Record date to determine entitlements to the dividend	7 September 2007
Date final and special dividend was declared	20 August 2007

Total dividend per security (interim *plus* final)

	Current year	Previous year
Ordinary securities	66.00¢	33.00¢

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Total dividends paid on all securities

	Current year \$'000	Previous year \$'000
Ordinary securities	37,788	14,531
Total	37,788	14,531

The Monadelphous Group Limited Dividend Reinvestment Plan will not apply to the final year ended 30 June 2007 dividend.

Net Tangible Assets

	Current year	Previous year
Net tangible assets per ordinary security	104.99¢	73.34¢

Control gained over entities having material effect

On 30 March 2007, Monadelphous Group Limited acquired Ellavale Engineering Pty Ltd with a share capital of \$10,000.

Loss of control of entities having material effect

No control over any entities was lost during the financial year ended 30 June 2007.

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 2007
	Current year \$'000	Previous year \$'000	
FMSJV	1,259	712	50%
MBFjv *	-	915	-
	<u>1,259</u>	<u>1,627</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.

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Annual meeting

The annual meeting will be held as follows:

Place

Bluewater Grill, Heathcote Centre
56 Duncraig Road, Applecross

Date

27 November 2007

Time

10.00 am

Approximate date the annual report will be available

5 October 2007

This report is based on accounts that have been audited.

Sign here:


(Company Secretary)

Date: 21st August 2007

Print name:

Charles Roland Giles Everist

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