

# Appendix 4E

## Preliminary final report Period ending on 30 June 2008

Name of entity

Monadelphous Group Limited
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ABN or equivalent company reference

28 008 988 547
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The information contained in this report relates to the following years:

Current year ended	30 June 2008
Previous year ended	30 June 2007

### Results for announcement to the market

**\$'000**

<b>Revenue</b>	Down	1.0%	to	958,966
<b>Profit after tax attributable to members</b>	Up	15.1%	to	69,543
<b>Net profit for the period attributable to members</b>	Up	15.1%	to	69,543
<b>Dividends</b>				
	Amount per security		Franked amount per security	
<u>Financial year ended 30 June 2008</u>				
Final dividend	43.00¢		43.00¢	
Interim dividend	29.00¢		29.00¢	
<u>Financial year ended 30 June 2007</u>				
Final plus special dividend	44.00¢		44.00¢	
Interim dividend	22.00¢		22.00¢	

### Dividend payments

Date the final 2008 dividend is payable	12 September 2008
Record date to determine entitlements to the dividend	5 September 2008
Date final dividend was declared	18 August 2008

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

	Current year	Previous year
Ordinary securities	72.00¢	66.00¢

**Total dividends paid on all securities**

	Current year \$'000	Previous year \$'000
Ordinary securities	60,995	37,788
<b>Total</b>	60,995	37,788

The Monadelphous Group Limited Dividend Reinvestment Plan will not apply to the final year ended 30 June 2008 dividend.

**Net Tangible Assets**

	Current year	Previous year
Net tangible assets per ordinary security	117.73¢	105.87¢

**Control gained over entities having material effect**

On 28 November 2007, Monadelphous Group Limited obtained 100% ownership of Moway International Limited, a dormant company incorporated in Hong Kong. In addition, SinoStruct Pty Ltd was incorporated in Australia on 20 December 2007 and is a 100% owned subsidiary of Monadelphous Group Limited.

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

No control over any entities was lost during the financial year ended 30 June 2008.

**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 2008
	Current year \$'000	Previous year \$'000	
FMSJV	1,589	1,259	50%

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

Bluewater Grill, Heathcote Centre  
56 Duncraig Road, Applecross

Date

25 November 2008

Time


10.00 am

Approximate date the annual report will be available

10 October 2008

This report is based on accounts that have been audited.

Sign here:

  
(Company Secretary)

Date: 18<sup>th</sup> August 2008

Print name:

Charles Roland Giles Everist