

Appendix 4E

Preliminary final report Period ending on 30 June 2009

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 2009
Previous year ended	30 June 2008

Results for announcement to the market

\$'000

Revenue	Up	17.6%	to	1,127,474
Profit after tax attributable to members	Up	6.8%	to	74,241
Net profit for the period attributable to members	Up	6.8%	to	74,241
Dividends	Amount per security	Franked amount per security		
<u>Financial year ended 30 June 2009</u>				
Final dividend	44.00¢	44.00¢		
Interim dividend	30.00¢	30.00¢		
<u>Financial year ended 30 June 2008</u>				
Final dividend	43.00¢	43.00¢		
Interim dividend	29.00¢	29.00¢		

Dividend payments

Date the final 2009 dividend is payable	11 September 2009
Record date to determine entitlements to the dividend	4 September 2009
Date final dividend was declared	17 August 2009

Total dividend per security (interim *plus* final)

	Current year	Previous year
Ordinary securities	74.00¢	72.00¢

Total dividends paid on all securities

	Current year \$'000	Previous year \$'000
Ordinary securities	62,004	60,995
Total	62,004	60,995

The Monadelphous Group Limited Dividend Reinvestment Plan will not apply to the final year ended 30 June 2009 dividend.

Net Tangible Assets

	Current year	Previous year
Net tangible assets per ordinary security	139.84c	117.73c

Control gained over entities having material effect

No material control over any entities was gained during the financial year ended 30 June 2009.

Loss of control of entities having material effect

No material control over any entities was lost during the financial year ended 30 June 2009.

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 2009
	Current year \$'000	Previous year \$'000	
FMSJV	1,053	1,589	0%

On 31 March 2009, FMSJV was dissolved. The Group had a percentage ownership interest in the joint venture of 50%. The principal activities of FMSJV were the provision of certain 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
24 November 2009
10.00 am
20 October 2009

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: 17th August 2009

Print name:

Philip Trueman