

Appendix 4E

Preliminary final report Period ending on 30 June 2010

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 2010
Previous year ended	30 June 2009

Results for announcement to the market

\$'000

Revenue	Up	13.5%	to	1,279,862
Profit after tax attributable to members	Up	12.1%	to	83,217
Net profit for the period attributable to members	Up	12.1%	to	83,217
Dividends	Amount per security	Franked amount per security		
<u>Financial year ended 30 June 2010</u>				
Final dividend	48.00¢	48.00¢		
Interim dividend	35.00¢	35.00¢		
<u>Financial year ended 30 June 2009</u>				
Final dividend	44.00¢	44.00¢		
Interim dividend	30.00¢	30.00¢		

Dividend payments

Date the final 2010 dividend is payable	17 September 2010
Record date to determine entitlements to the dividend	10 September 2010
Date final dividend was declared	16 August 2010

Total dividend per security (interim *plus* final)

	Current year	Previous year
Ordinary securities	83.00¢	74.00¢

Total dividends paid on all securities

	Current year \$'000	Previous year \$'000
Ordinary securities	67,875	62,004
Total	67,875	62,004

The Monadelphous Group Limited Dividend Reinvestment Plan will not apply to the final year ended 30 June 2010 dividend.

Net Tangible Assets

	Current year	Previous year
Net tangible assets per ordinary security	164.74c	139.84c

Control gained over entities having material effect

No material control over any entities was gained during the financial year ended 30 June 2010.

Loss of control of entities having material effect

No material control over any entities was lost during the financial year ended 30 June 2010.

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 2010
	Current year \$'000	Previous year \$'000	
FMSJV	-	1,053	0%
AnaeCo JV	-	-	50%

A joint venture agreement establishing AnaeCo JV was executed on 29 March 2010. The principal activities of AnaeCo JV are to deliver design-and-construct waste management systems. No transactions took place in the joint venture from the date of commencement through to 30 June 2010.

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

59 Albany Highway,
Victoria Park, WA 6100

Date

23 November 2010

Time

10.00 am

Approximate date the annual report will be available

21 October 2010

This report is based on accounts that have been audited.



Sign here:

(Company Secretary)

Date: 16th August 2010

Print name: Philip Trueman