

# Appendix 4D

## Half year report Period ending on 31 December 2004

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 half-year ended	31 December 2004
Previous half-year ended	31 December 2003

### Results for announcement to the market

				\$'000
<b>Revenue from ordinary activities</b>	Up	75.72%	to	201,918
<b>Profit from ordinary activities after tax attributable to members</b>	Up	100.50%	to	7,998
<b>Net profit for the period attributable to members</b>	Up	100.50%	to	7,998
<b>Dividends</b>		Amount per security	Franked amount per security	
<u>Half year ended 31 December 2004</u>				
Interim dividend (cents per share)		21.0c	21.0c	
Special dividend (cents per share)		20.0c	20.0c	
<u>Half year ended 31 December 2003</u>				
Interim dividend (cents per share)		11.0c	11.0c	

### Dividend payments

Date the interim 2005 dividend is payable

18 March 2005

Date the interim 2005 special dividend is payable

18 March 2005

Record date to determine entitlements to the interim dividend

11 March 2005

Record date to determine entitlements to the special dividend

11 March 2005

Date interim dividend was declared

22 February 2005

Date special dividend was declared

22 February 2005

### Total dividend per security (interim)

	Current half year	Previous half year
Ordinary securities	41.0c	11.0c

The Monadelphous Group Limited Dividend Reinvestment Plan will not apply to the half year ended 31 December 2004 interim and special dividends.

**Total interim and special dividends to be paid on all securities**

	Current half year \$'000	Previous half year \$'000
Ordinary securities	8,115	2,150
<b>Total</b>	<b>8,115</b>	<b>2,150</b>

**Net tangible assets**

	Current half year	Previous half year
Net tangible assets per ordinary security (cents per share)	223c	189c

**Earnings per share**

	Current half year	Previous half year
Basic earnings per share (cents per share)	40.9c	21.2c
Diluted earnings per share (cents per share)	39.9c	20.5c

**Control gained over entities having material effect**

No control was obtained over any entities during the half year ended 31 December 2004.

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


No control over any entities was lost during the half year ended 31 December 2004.

**Details of associates and joint venture entities**

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

Joint Venture	% Interest in Joint Venture	Share of net profits accounted for using the equity method	Share of net profits accounted for using the equity method
		Current half year \$'000	Previous half year \$'000
MBFjv	55 %	322	-
FMS JV	50 %	147	-

This report is based on accounts that have been reviewed.

Sign here:   
(Company Secretary)

Date: 22nd February 2005

Print name: Charles Roland Giles Everist