

2 December 2014

Company Announcements  
Australian Securities Exchange Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000  
AUSTRALIA

Dear Sir / Madam

**RE: Resignation and Appointment of Company Secretary**

Please find attached a copy of the ASX announcement to be issued today by Monadelphous Group Limited.

Yours sincerely,



Philip Trueman  
**Company Secretary**

## ASX RELEASE

2 December 2014

### Resignation and Appointment of Company Secretary

Leading engineering company Monadelphous Group Limited (ASX: MND) (“Monadelphous” or “the Company”) wishes to advise that Mr Zoran Bebic will resign as Company Secretary, effective 8 December 2014, after his recent appointment to the role of Executive General Manager Maintenance and Industrial Services.

Mrs Kristy Glasgow will replace Zoran as Company Secretary. Kristy has qualifications in accounting and finance, is a member of Chartered Accountants Australia and New Zealand, and has performed the role of Group Financial Controller since 2009. She joined the Company in 2005 and has in excess of nine years experience in the construction and engineering services industry.

### Further Information

#### Analysts/Investors/Media

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*Monadelphous Group Limited (ASX: MND) is a leading Australian engineering group providing construction, maintenance and industrial services to the resources, energy and infrastructure sectors. The Company has two operating divisions – Engineering Construction, providing large-scale multidisciplinary project management and construction services, and Maintenance and Industrial Services, specialising in the planning, management and execution of mechanical and electrical maintenance services, shutdowns, fixed plant maintenance services and sustaining capital works.*

*Monadelphous is headquartered in Perth, Western Australia, with a major office in Brisbane, Queensland, and projects, facilities and workshops across Australia and in China and Papua New Guinea. Please visit our website [www.monadelphous.com.au](http://www.monadelphous.com.au) for more information.*