

# Appendix 4E

## Preliminary final report Period ending on 30 June 2015

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 2015
Previous year ended	30 June 2014

### Results for announcement to the market

\$'000

<b>Revenue</b>	Down	19.9%	to	1,869,505
<b>Profit after tax attributable to members</b>	Down	27.8%	to	105,825
<b>Net profit for the period attributable to members</b>	Down	27.8%	to	105,825
<b>Dividends</b>	Amount per security		Franked amount per security	
<u>Financial year ended 30 June 2015</u>				
Final dividend	46.00¢		46.00¢	
Interim dividend	46.00¢		46.00¢	
<u>Financial year ended 30 June 2014</u>				
Final dividend	63.00¢		63.00¢	
Interim dividend	60.00¢		60.00¢	

### Dividend payments

Date the final 2015 dividend is payable

2 October 2015
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Record date to determine entitlements to the dividend

11 September 2015
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Date final dividend was declared

17 August 2015
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**Total dividend per security (interim plus final)**

	Current year	Previous year
Ordinary securities	92.00¢	123.00¢

The Monadelphous Group Limited Dividend Reinvestment Plan (DRP) will apply to the 2015 final dividend. No discount will apply for shares issued in relation to the final dividend. The last election date to apply to enter the DRP is the first business day after the record date (14 September 2015).

**Total dividends paid on all securities**

	Current year \$'000	Previous year \$'000
Ordinary securities	101,241	124,416
<b>Total</b>	101,241	124,416

**Net Tangible Assets**

	Current year	Previous year
Net tangible assets per ordinary security	391.75c	387.22c

**Control gained over entities having material effect**

No material control over any entities was gained during the financial year ended 30 June 2015.

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

No material control over any entities was lost during the financial year ended 30 June 2015.

**Details of associates and joint venture entities**

Monadelphous has the following joint arrangements:

An agreement establishing the Anaeco Monadelphous Joint Venture was executed on 29 March 2010. The principal activity of Anaeco Monadelphous Joint Venture is to deliver design-and-construct waste management systems for the WMRC DiCOM facility at Shenton Park in Western Australia.

Monadelphous Muhibbah Marine Joint Venture ('MMM JV') was established on 1 July 2011. The principal activity of MMM JV is to construct the approach jetty and ship berth associated with the Wiggins Island Coal Export Terminal project at Gladstone in Queensland.

An agreement between KT Pty Ltd and OSD Projects Pty Ltd was established on 10 November 2011. The principal activity of the entity is design and construction of a transmission pipeline and associated facilities for Hamersley Iron at West Angelas, near Newman in Western Australia.

### Annual meeting

The annual meeting will be held as follows:

Place

The University Club, University of Western Australia, Crawley, Western Australia
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Date

17 November 2015
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Time

10.00 am
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Approximate date the annual report will be  
available

12 October 2015
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This report is based on accounts that have been audited.



Sign here:

(Company Secretary)

Date: 17th August 2015

Print name: Philip Trueman