

Appendix 4E

Preliminary final report Period ending on 30 June 2016

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 2016
Previous year ended	30 June 2015

Results for announcement to the market

\$'000

Revenue	Down	26.8%	to	1,368,849
Profit after tax attributable to members	Down	36.7%	to	67,014
Net profit for the period attributable to members	Down	36.7%	to	67,014
Dividends	Amount per security		Franked amount per security	
<u>Financial year ended 30 June 2016</u>				
Final dividend	32.00¢		32.00¢	
Interim dividend	28.00¢		28.00¢	
<u>Financial year ended 30 June 2015</u>				
Final dividend	46.00¢		46.00¢	
Interim dividend	46.00¢		46.00¢	

Dividend payments

Date the final 2016 dividend is payable

30 September 2016

Record date to determine entitlements to the dividend

9 September 2016

Date final dividend was declared

22 August 2016

Total dividend per security (interim plus final)

	Current year	Previous year
Ordinary securities	60.00¢	92.00¢

The Monadelphous Group Limited Dividend Reinvestment Plan (DRP) will apply to the 2016 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 (12 September 2016).

Total dividends paid on all securities

	Current year \$'000	Previous year \$'000
Ordinary securities	69,044	101,241
Total	69,044	101,241

Net Tangible Assets

	Current year	Previous year
Net tangible assets per ordinary security	390.64c	391.75c

Control gained over entities having material effect

No control over any material entities was gained during the financial year ended 30 June 2016.

Loss of control of entities having material effect

No control over any material entities was lost during the financial year ended 30 June 2016.

Details of associates and joint venture entities

Monadelphous has the following associates:

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 has the following joint arrangements:

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 Monadelphous 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.

Monadelphous has the following joint ventures:

The Group has a 50% interest in Monaro LLC, a joint venture involved in delivering multidisciplinary construction services in the Marcellus and Utica gas regions of North East USA.

Annual meeting

The annual meeting will be held as follows:

Place

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

Date

22 November 2016

Time

10.00 am

Approximate date the annual report will be available

17 October 2016

This report is based on accounts that have been audited.



Sign here:

(Company Secretary)

Date: 22nd August 2016

Print name: Philip Trueman