

Appendix 4E

Preliminary final report

Period ending on 30 June 2020

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 2020
Previous year ended	30 June 2019

Results for announcement to the market

\$'000

Revenue	Up	1%	to	1,488,749
Profit after tax attributable to members	Down	28%	to	36,483
Net profit for the period attributable to members	Down	28%	to	36,483
Dividends	Amount per security		Franked amount per security	
<u>Financial year ended 30 June 2020</u>				
Final dividend	13.00¢			13.00¢
Interim dividend	22.00¢			22.00¢
<u>Financial year ended 30 June 2019</u>				
Final dividend	23.00¢			23.00¢
Interim dividend	25.00¢			25.00¢

Dividend payments

Date the final 2020 dividend is payable

2 October 2020

Record date to determine entitlements to the dividend

11 September 2020

Date final dividend was declared

17 August 2020

Total dividend per security (interim *plus* final)

	Current year	Previous year
Ordinary securities	35.00¢	48.00¢

The Monadelphous Group Limited Dividend Reinvestment Plan (DRP) will apply to the 2020 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 2020).

Total dividends paid on all securities

	Current year \$'000	Previous year \$'000
Ordinary securities	42,455	53,673
Total	42,455	53,673

Net Tangible Assets

	Current year	Previous year
Net tangible assets per ordinary security	402.43	413.93c

Control gained over entities having material effect

No control over any material entities was gained during the financial year ended 30 June 2020.

Loss of control of entities having material effect

No control over any material entities was lost during the financial year ended 30 June 2020.

Details of associates and joint venture entities

Monadelphous has the following joint venture entities:

The Group has a 60% interest in Mondium Pty Ltd, a joint venture whose principal activity is to deliver engineering, procurement and construction services in the minerals processing sector.

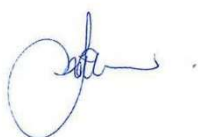
The Group has a 55% interest in Zenviron Pty Ltd, a joint venture whose principal activity is to deliver multi-disciplinary construction services in the renewable energy market in Australia and New Zealand.

Annual meeting

The annual meeting will be held as follows:

Place	The University Club, University of Western Australia, Crawley, Western Australia
Date	24 November 2020
Time	10.00 am
Approximate date the annual report will be available	12 October 2020

This report is based on accounts that have been audited.



Sign here:

(Company Secretary)

Date: 17 August 2020

Print name: Philip Trueman