

Appendix 4E

Preliminary final report Period ending on 30 June 2021

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 2021
Previous year ended	30 June 2020

Results for announcement to the market

\$'000

Revenue	Up	18%	to	1,754,242
Profit after tax attributable to members	Up	29%	to	47,060
Net profit for the period attributable to members	Up	29%	to	47,060
Dividends	Amount per security	Franked amount per security		
<u>Financial year ended 30 June 2021</u>				
Final dividend	21.00¢	21.00¢		
Interim dividend	24.00¢	24.00¢		
<u>Financial year ended 30 June 2020</u>				
Final dividend	13.00¢	13.00¢		
Interim dividend	22.00¢	22.00¢		

Dividend payments

Date the final 2021 dividend is payable	1 October 2021
Record date to determine entitlements to the dividend	10 September 2021
Date final dividend was declared	23 August 2021

Total dividend per security (interim *plus* final)

	Current year	Previous year
Ordinary securities	45.00¢	35.00¢

The Monadelphous Group Limited Dividend Reinvestment Plan (DRP) will apply to the 2021 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 (13 September 2021).

Total dividends paid on all securities

	Current year \$'000	Previous year \$'000
Ordinary securities	35,027	42,455
Total	35,027	42,455

Net Tangible Assets

	Current year	Previous year
Net tangible assets per ordinary security	413.31c	402.43

Control gained over entities having material effect

No control over any material entities was gained during the financial year ended 30 June 2021.

Loss of control of entities having material effect

No control over any material entities was lost during the financial year ended 30 June 2021.

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.

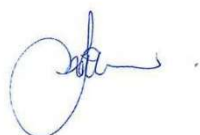
The Group has a 55% interest in Zenviron Pty Ltd, a joint venture whose principal activity is to deliver multi-disciplinary construction services in the renewable energy market in Australia and New Zealand.

Annual meeting

The annual meeting, which is envisaged at this stage to be a physical meeting with simultaneous virtual access to the meeting provided online, will be held as follows:

Place	The University Club, University of Western Australia, Crawley, Western Australia
Date	23 November 2021
Time	10.00 am
Approximate date the annual report will be available	18 October 2021

This report is based on accounts that have been audited.



Sign here:

(Company Secretary)

Date: 23 August 2021

Print name:

Philip Trueman