

# Appendix 4E

## Preliminary final report Period ending on 30 June 2019

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 2019
Previous year ended	30 June 2018

### Results for announcement to the market

**\$'000**

<b>Revenue</b>	Down 15%	to 1,479,737
<b>Profit after tax attributable to members</b>	Down 29%	to 50,565
<b>Net profit for the period attributable to members</b>	Down 29%	to 50,565
<b>Dividends</b>	Amount per security	Franked amount per security
<u>Financial year ended 30 June 2019</u>		
Final dividend	23.00¢	23.00¢
Interim dividend	25.00¢	25.00¢
<u>Financial year ended 30 June 2018</u>		
Final dividend	32.00¢	32.00¢
Interim dividend	30.00¢	30.00¢

### Dividend payments

Date the final 2019 dividend is payable	4 October 2019
Record date to determine entitlements to the dividend	13 September 2019
Date final dividend was declared	19 August 2019

### Total dividend per security (interim plus final)

	Current year	Previous year
Ordinary securities	48.00¢	62.00¢

The Monadelphous Group Limited Dividend Reinvestment Plan (DRP) will apply to the 2019 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 (16 September 2019).

**Total dividends paid on all securities**

	Current year \$'000	Previous year \$'000
Ordinary securities	53,673	56,373
<b>Total</b>	<b>53,673</b>	<b>56,373</b>

**Net Tangible Assets**

	Current year	Previous year
Net tangible assets per ordinary security	413.93c	415.86c

**Control gained over entities having material effect**

No control over any material entities was gained during the financial year ended 30 June 2019.

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

No control over any material entities was lost during the financial year ended 30 June 2019.

**Details of associates and joint venture entities**

*Monadelphous has the following joint ventures:*

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.

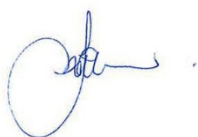
The Group has a 55% interest in Zenviron Pty Ltd, a joint venture whose principal activity is to deliver multi-disciplinary construction services in the renewable energy market in Australia and New Zealand.

**Annual meeting**

The annual meeting will be held as follows:

Place	The University Club, University of Western Australia, Crawley, Western Australia
Date	19 November 2019
Time	10.00 am
Approximate date the annual report will be available	15 October 2019

This report is based on accounts that have been audited.



Sign here:

(Company Secretary)

Date: 19 August 2019

Print name: Philip Trueman