

Appendix 4D

Half year report Period ending on 31 December 2023

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 half-year ended	31 December 2023
Previous half-year ended	31 December 2022

Results for announcement to the market

\$'000

Revenue	Up	11.87%	to	1,003,212
Profit after tax attributable to members	Up	3.23%	to	30,080
Net profit for the period attributable to members	Up	3.23%	to	30,080
Dividends	Amount per security	Franked amount per security		
<u>Half year ended 31 December 2023</u> Interim dividend (cents per share)	25.00c	25.00c		
<u>Half year ended 31 December 2022</u> Interim dividend (cents per share)	24.00c	24.00c		

Dividend payments

Date the interim 2023 dividend is payable

28 March 2024

Record date to determine entitlements to the interim dividend

7 March 2024

Date interim dividend was declared

19 February 2024

Total dividend per security (interim)

	Current half year	Previous half year
Ordinary securities	25.00c	24.00c

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

The allocation price is determined in accordance with the rules of the DRP with reference to the daily volume weighted average market price of the Company's shares over the 10 trading days commencing on the second trading day after the dividend record date. No discount will apply for DRP shares issued in relation to the interim dividend.

The last date for receipt of election notices to participate in the DRP is the first trading day after the dividend record date.

Total interim dividend to be paid on all securities

	Current half year \$'000	Previous half year \$'000
Ordinary securities	\$24,315	\$23,048
Total	\$24,315	\$23,048

Net tangible assets

	Current half year	Previous half year
Net tangible assets per ordinary security (cents per share)	445.18c	437.56c

Earnings per share

	Current half year	Previous half year
Basic earnings per share (cents per share)	31.15	30.50
Diluted earnings per share (cents per share)	30.67	30.05

Control gained over entities having material effect

The Group acquired 100% of the share capital Melchor Contracting Pty Ltd on 31 October 2023.

Loss of control of entities having material effect

No control over any material entities was lost during the half year ended 31 December 2023.

Details of associates and 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 engineering, procurement and construction services in the renewable energy market in Australia and New Zealand.

This report is based on accounts that have been reviewed.

Sign here:



(Company Secretary)

Print name:

Philip Trueman

Date: 19 February 2024