

Appendix 4E

Preliminary final report Period ending on 30 June 2024

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 2024
Previous year ended	30 June 2023

Results for announcement to the market

\$'000

Revenue	Up	17%	to	2,015,915
Profit after tax attributable to members	Up	16%	to	62,203
Net profit for the period attributable to members	Up	16%	to	62,203
Dividends				
	Amount per security	Franked amount per security		
<u>Financial year ended 30 June 2024</u>				
Final dividend	33.00¢	33.00¢		
Interim dividend	25.00¢	25.00¢		
<u>Financial year ended 30 June 2023</u>				
Final dividend	25.00¢	25.00¢		
Interim dividend	24.00¢	24.00¢		

Dividend payments

Date the final 2024 dividend is payable 27 September 2024

Record date to determine entitlements to the dividend 6 September 2024

Date final dividend was declared 19 August 2024

Total dividend per security (interim plus final)

	Current year	Previous year
Ordinary securities	58.00¢	49.00¢

The Monadelphous Group Limited Dividend Reinvestment Plan (DRP) will apply to the 2024 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 (9 September 2024).

Total dividends paid on all securities

	Current year \$'000	Previous year \$'000
Ordinary securities	48,515	46,919
Total	48,515	46,919

Net Tangible Assets

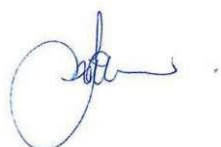
	Current year	Previous year
Net tangible assets per ordinary security	458.99c	437.97c

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	19 November 2024
Time	10.00 am
Approximate date the annual report will be available	14 October 2024

This report is based on accounts that have been audited.



Sign here:
(Company Secretary)

Date: 19 August 2024

Print name: Philip Trueman