

Appendix 4D

Half year report Period ending on 31 December 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 half-year ended	31 December 2021
Previous half-year ended	31 December 2020

Results for announcement to the market

\$'000

Revenue	Up	18.13%	to	995,130
Profit after tax attributable to members	Down	4.81%	to	30,058
Net profit for the period attributable to members	Down	4.81%	to	30,058
Dividends	Amount per security	Franked amount per security		
<u>Half year ended 31 December 2021</u> Interim dividend (cents per share)	24.00c	24.00c		
<u>Half year ended 31 December 2020</u> Interim dividend (cents per share)	24.00c	24.00c		

Dividend payments

Date the interim 2021 dividend is payable

25 March 2022

Record date to determine entitlements to the interim dividend

4 March 2022

Date interim dividend was declared

21 February 2022

Total dividend per security (interim)

	Current half year	Previous half year
Ordinary securities	24.00c	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	\$22,829	\$22,723
Total	\$22,829	\$22,723

Net tangible assets

	Current half year	Previous half year
Net tangible assets per ordinary security (cents per share)	423.76c	418.46c

Earnings per share

	Current half year	Previous half year
Basic earnings per share (cents per share)	31.63	33.36
Diluted earnings per share (cents per share)	31.54	33.29

Control gained over entities having material effect

No control over any material entities was gained during the half year ended 31 December 2021.

Loss of control of entities having material effect

No control over any material entities was lost during the half year ended 31 December 2021.

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 multi-disciplinary construction services in the renewable energy market in Australia and New Zealand.

This report is based on accounts that have been reviewed.



Sign here:

Date: 21 February 2022

(Company Secretary)

Print name: Philip Trueman