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MR MICHAEL JOHN BRACKENREG & MRS IDA DIANA BRACKENREG <MJ&IDA BRACKENREG SUPER A/C> 49 ARMADALE CRESCENT **COOLBINIA WA 6050**

Update your information:

Online:

www.computershare.com.au/easyupdate/MND

By Mail:

Computershare Investor Services Pty Limited GPO Box 2975 Melbourne Victoria 3001 Australia

Enquiries:

(within Australia) 1300 364 961 (international) +61 3 9946 4415

Holder Identification Number (HIN)

HIN WITHHELD

ASX Code MND TFN/ABN Status Quoted Record Date 10 September 2021 Payment Date 1 October 2021 Direct Credit Reference No. 805900

2021 Final Dividend

Dear Shareholder.

This payment represents a final dividend of 21 cents per share for the year ended 30 June 2021. This dividend is paid on the Monadelphous Group Limited shares registered in your name and entitled to participate as at the record date 10 September 2021. This payment is 100% franked at the corporate tax rate of 30%.

Please register at www.computershare.com.au/easyupdate/MND in order to update your TFN, bank account and other details online.

Philip Trueman Company Secretary

Class Description	Amount per Security	Number of Securities	Franked Amount	Unfranked Amount	Gross Payment
Ordinary Shares	21 cents	5,000	\$1,050.00	\$0.00	\$1,050.00
				Net Payment	\$1,050.00
				Franking Credit	\$450.00

Note 1: You should retain this statement to assist you in preparing your tax return.

Note 2: If you require your payment to be re-issued, you may be charged an administrative fee which will be deducted from your payment.

Your Payment Instruction

ANZ V2 PLUS WA

Amount Deposited

BSB: 016-141 Account number: XXXXXXX98

AUD\$1,050.00

If payment cannot be made to the above instruction, a cheque will be forwarded to your registered address.