

003682 000 MND



MR GRAHAM WARWICK PAGE &
MR DECLAN WARWICK PAGE
<GW & W PAGE SUPER FUND A/C>
APT 47 LEABROOK PLACE
17 TUSMORE AVENUE
LEABROOK SA 5068

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 | 14 September 2018 |
| Payment Date | 5 October 2018 |
| Direct Credit Reference No. | 807601 |

2018 Final Dividend

Dear Shareholder,

This payment represents a final dividend of 32 cents per share for the year ended 30 June 2018. This dividend is paid on the Monadelphous Group Limited shares registered in your name and entitled to participate as at the record date 14 September 2018. 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 | 32 cents | 2,825 | \$904.00 | \$0.00 | \$904.00 |
| Net Payment | | | | | \$904.00 |
| Franking Credit | | | | | \$387.43 |

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

Your Payment Instruction

MACQUARIE BANK LTD
BSB: 182-512 Account number: XXXXXX04

| |
|--------------------|
| Amount Deposited |
| AUD\$904.00 |

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