

Appendix 4E
Preliminary final report
Period ending on 30 June 2026

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 2026
Previous year ended	30 June 2025

Results for announcement to the market

\$'000			
Revenue	Up	29%	to 2,796,117
Profit after tax attributable to members	Up	52%	to 127,300
Net profit for the period attributable to members	Up	52%	to 127,300
Dividends	Amount per security		Franked amount per security
<u>Financial year ended 30 June 2026</u>			
Final dividend	59.00¢		59.00¢
Interim dividend	49.00¢		49.00¢
<u>Financial year ended 30 June 2025</u>			
Final dividend	39.00¢		39.00¢
Interim dividend	33.00¢		33.00¢

Dividend payments

Date the final 2026 dividend is payable	24 September 2026
Record date to determine entitlements to the dividend	3 September 2026
Date final dividend was declared	24 August 2026

Total dividend per security (interim *plus* final)

	Current year	Previous year
Ordinary securities	108.00¢	72.00¢

The Monadelphous Group Limited Dividend Reinvestment Plan (DRP) will apply to the 2026 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 (4 September 2026).

Total dividends paid on all securities

	Current year \$'000	Previous year \$'000
Ordinary securities	87,732	64,997
Total	87,732	64,997

Net Tangible Assets

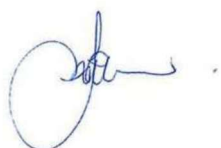
	Current year	Previous year
Net tangible assets per ordinary security	528.62c	486.08c

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	24 November 2026
Time	10.00 am
Approximate date the annual report will be available	19 October 2026

This report is based on accounts that have been audited.



Sign here:

(Company Secretary)

Date: 24 August 2026

Print name: Philip Trueman

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