# **Appendix 4D**

# Half year report Period ending on 31 December 2011

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Name	ΩŤ	en	f1fV

Monadelphous Group Limited

ABN or equivalent company

The information contained in this report relates to the following years:

28 008 988 547

Current half-year ended	31 December 2011
Previous half-year ended	31 December 2010

#### Results for announcement to the market

		\$'000		\$'000
Revenue	Up	25.74%	to	883,352
Profit after tax attributable to members	Up	26.33%	to	57,507
Net profit for the period attributable to members	Up	26.33%	to	57,507
Dividends	Amount per	r security		ed amount per security
Half year ended 31 December 2011 Interim dividend (cents per share)	50.00c 50.00c		50.00c	
Half year ended 31 December 2010 Interim dividend (cents per share)	40.00c 40.00c		40.00c	

# **Dividend payments**

Date the interim 2012 dividend is payable	16 March 2012		
Record date to determine entitlements to the interim dividend	9 March 2012		
Date interim dividend was declared	20 February 2012		

# **Total dividend per security (interim)**

	Current half year	Previous half year
Ordinary securities	50.00c	40.00c

The Monadelphous Group Limited Dividend Reinvestment Plan will not apply to the half year ended 31 December 2011 interim dividend.

#### Total interim dividend to be paid on all securities

Ordinary securities

Total

Current half year \$'000	Previous half year \$'000
\$44,337	\$35,031
\$44,337	\$35,031

#### Net tangible assets

Net tangible assets per ordinary security (cents per share)

Current half year	Previous half year
234.12c	196.41c

### Earnings per share

Basic earnings per share (cents per share)

Diluted earnings per share (cents per share)

Current half year	Previous half year
65.4c	52.3c
64.3c	51.4c

#### Control gained over entities having material effect

On 1 July 2011 Monadelphous Group Limited acquired 100% of the voting shares of Pearlstreet Energy Services Pty Ltd.

#### Loss of control of entities having material effect

No control over any entities was lost during the half year ended 31 December 2011.

#### **Details of associates and joint venture entities**

Monadelphous Muhibbah Marine joint venture was established on 1 July 2011. The principal activity of the joint venture is to construct the approach jetty and ship berth associated with the Wiggins Island Coal Export Terminal project at Gladstone in Queensland.

A joint venture agreement between Skystar Airport Services Pty Ltd and Menzies Aviation (Australia) Pty Ltd was executed on 28 July 2011. The principal activity of the joint venture is to provide aviation support services.

A joint venture agreement between Monadelphous Engineering Pty Ltd and Transfield Services (Australia) Pty Ltd was executed on 5 September 2011. The principal activity of the joint venture is to undertake construction of the Toowoomba Wastewater Infrastructure Projects program for the Toowoomba Regional Council in Queensland.

This report is based on accounts that have been reviewed.

Sign here: Date: 20th February 2012

(Company Secretary)

Print name: Zoran Bebic