

**MONADELPHOUS GROUP LIMITED**

**MONADELPHOUS GROUP LIMITED**  
**A.B.N. 28 008 988 547**

**CORPORATE DIRECTORY**

**Directors**

**Bankers (cont'd)**

**MONADELPHOUS GR(D)1.56495(O)-2.45995(U)1.57446(P)10.645 6(L)-3.3955IMLED  
AEN(A)1.5750.2**



**Consolidation after Extraordinary Growth**









**MONADELPHOUS GROUP LIMITED**

The maintenance services market remains robust as n





**MONADELPHOUS GROUP LIMITED**  
**DIRECTORS' REPORT (continued)**

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**MONADELPHOUS GROUP LIMITED**



**MONADELPHOUS GROUP LIMITED**  
**DIRECTORS' REPORT (continued)**

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**MONADELPHOUS GROUP LIMITED**



**REMUNERATION REPORT (Audited) (cont'd)**

**Remuneration of Key Management Personnel**



**REMUNERATION REPORT (Audited) (cont'd)**

**Remuneration of Key Management Personnel (cont'd)**

***Table 3: Compensation options: Granted during the year ended 30 June 2013***

During the financial year ended 30 June 2013, no options were granted as equity compensation benefits to Key Management Personnel.

On 24 June 2013, S. Murray ceased to meet the definition of Key Management Personnel following his resignation from the company. 75,000 options held by S. Murray were forfeited. The remaining 25,000 options are exercisable between 1 September 2013 and 10 September 2013.

***Table 4: Compensation options: Granted during the year ended 30 June 2012***

During and year ended 30 June 2012, an aggregate 1,1508(c)-1.91845(i)-4000048(,)TJ ( )-053846(:)-4.150.300048(,)7





**MONADELPHOUS GROUP LIMITED**







**Opinion**



**MONADELPHOUS GROUP LIMITED  
CONSOLIDATED INCOME STATEMENT  
FOR THE YEAR ENDED 30 JUNE 2013**

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<b>Notes</b>	<b>2013 \$'000</b>	<b>2012 \$'000</b>
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**MONADELPHOUS GROUP LIMITED**  
**CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME**







**MONADELPHOUS GROUP LIMITED**  
**CONSOLIDATED STATEMENT OF CASH FLOWS**  
**FOR THE YEAR ENDED 30 JUNE 2013**

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<b>Notes</b>	<b>2013</b>	<b>2012</b>
	<b>\$'000</b>	<b>\$'000</b>





**MONADELPHOUS GROUP LIMITED**  
**NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (continued)**

**MONADELPHOUS GROUP LIMITED**  
**NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (continued)**









**MONADELPHOUS GROUP LIMITED**  
**NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (continued)**  
**FOR THE YEAR ENDED 30 JUNE 2013**





**MONADELPHOUS GROUP LIMITED**  
**NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (continued)**

**MONADELPHOUS GROUP LIMITED**

**MONADELPHOUS GROUP LIMITED**  
**NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (continued)**  
**FOR THE YEAR ENDED 30 JUNE 2013**





**MONADELPHOUS GROUP LIMITED**  
**NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (continued)**

**MONADELPHOUS GROUP LIMITED**  
**NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (continued)**  
**FOR THE YEAR ENDED 30 JUNE 2013**

**MONADELPHOUS GROUP LIMITED**

**MONADELPHOUS GROUP LIMITED**  
**NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (continued)**



**MONADELPHOUS GROUP LIMITED**

**NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (containing 54.33056( 5ec)3.74d4.33056( 5**

**MONADELPHOUS GROUP LIMITED**  
**NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (continued)**















**MONADELPHOUS GROUP LIMITED**

**MONADELPHOUS GROUP LIMITED**





**MONADELPHOUS GROUP LIMITED**  
**NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (continued)**

**MONADELPHOUS GROUP LIMITED**















**MONADELPHOUS GROUP LIMITED**





**24. KEY MANAGEMENT PERSONNEL (cont'd)**



26.

**MONADELPHOUS GROUP LIMITED**











**MONADELPHOUS GROUP LIMITED**



**MONADELPHOUS GROUP LIMITED**  
**NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (continued)**  
**FOR THE YEAR ENDED 30 JUNE 2013**

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**MONADELPHOUS GROUP LIMITED**  
**NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (con**





The Board of Directors of Monadelphous Group Limited (Monadelphous) is responsible for establishing the corporate governance framework of the consolidated entity having regard to the ASX Corporate





To this end the Board has established the following

**MONADELPHOUS GROUP LIMITED AND CONTROLLED ENTITIES**  
**CORPORATE GOVERNANCE STATEMENT (continued)**  
**30 JUNE 2013**

**MONADELPHOUS GROUP LIMITED AND CONTROLLED ENTITIES  
CORPORATE GOVERNANCE STATEMENT (continued)**





**Diversity**

At Monadelphous, we recognise that the source of ou0048(u)-0.36436(n)-4.331-206.794mlh  
Dlrcs



