

MONADELPH H H LLAC D

MONDELPHOUS GROUP LIMITED
ABN 28008988547
CORPORATE DIRECTORY

Directors

Calogero Giovanni Battista Rubino

Chairman

Bankers (continued)

Westpac Banking Corporation

MONADELPHOUS GROUP LIMITED
A.B.N 28008988547

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¹ Includes Mondelphous' share of joint venture revenue- refer page 12 for reconciliation
² Refer page 12 for reconciliation of EBITDA

Dividend

Mondephous' Board of Directors declared a final dividend of 21 cents per share, taking the full year

Aboriginal and Torres Strait Islander employees. It demonstrates Mondelphous' continued commitment to achieving reconciliation, and its genuine desire to make a positive contribution to Australia's Aboriginal and Torres Strait Islander community.

MONDELPHOUS GROUPLIMITED
CHAIRMAN'S REPORT (continued)

A review of the Company's performance over the last five years is as follows

2021	2020
\$000	

INDEMNIFICATION AND INSURANCE OF DIRECTORS AND OFFICERS

REMUNERATION REPORT (Audited)

REMUNERATIONREPORT (Audited) (continued)

Executive remuneration

REMUNERATION REPORT (Audited) (continued)

The proportion of fixed remuneration and variable remuneration is established for each member of the executive management

REMUNERATION REPORT (Audited) (continued)

Remuneration of Key Management Personnel

Table 1: Remuneration for the year ended 30 June 2021

MONADELPHOUS GROUPLIMITED
CONSOLIDATEDSTATEMENT OF COMPREHENSIVE INCOME
FOR THE YEARENDED 30JUNE 2021

	2021	2020
	\$000	\$000
NET PROFIT FOR THE YEAR	48466	37221
OTHER COMPREHENSIVE INCOME		
Items that may be reclassified subsequent to the reporting period	^ f c adF M(" A f^a dt3sš	± &

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MONDELPHOUS GROUPLIMITED

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS: GENERAL INFORMATION

GENERAL INFORMATION (continued)

Key judgments and estimates (continued)

Forecast Costs (continued)

	2021	2020
	\$000	\$000
2 EXPENSES		

MONADELPHOUS GROUPLIMITED
NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS: PERFORMANCE
FOR THE YEAR ENDED 30 JUNE 2021

MONDELPHOUS GROUPLIMITED
NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS: PERFORMANCE

	2021	2020
	\$000	\$000
4 EARNINGS PER SHARE		

MONADELPHOUS GROUPLIMITED
NOIES TO THE CONSOLIDATED FINANCIAL STATEMENTS:
OPERATING ASSETS AND LIABILITIES
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MONADELPHOUS GROUPLIMITED
NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS:
OPERATING ASSETS AND LIABILITIES
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2021	2020
\$ 000	\$ 000

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Compensation of key management personnel

**2021
\$**

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33 OTHER ACCOUNTING STANDARDS

Other accounting policies

Financial assets

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