2024 CORPORATE GOVERNANCE STATEMENT

MONADELPHOUS GROUP LIMITED

Corporate Governance Statement

Recommendation	Comply Yes / No	Reference / Explanation

Recommendation	Comply Yes / No	Reference / Expl 7404 884624

Whilst at all times the Board retains full responsibility for guiding and monitoring the Company, in discharging its

Structure of the Board

Board Skills and Experience

Ms Murphy is a Civil Engineer, with 45

Monadelphous has established the following measurable objectives for enhancing gender diversity and inclusion across the Company:

Action	Progress

For further details, please refer to MonadelphousôShareholdسخي ŧ ð u qτ Ɔ Ɛ