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Books Close/Open Notice

February 22, 2017

Company Name:	Monadelphous Group Ltd.		
Ticker Symbol:	МОРНҮ		
CUSIP Number:	608874103		
US ISIN:	US6088741037		
Country:	Australia		
Listing Exchange:	OTC		
Sponsorship Level:	Unsponsored ADR Program		
Ratio (ORD:DR):	1:1		
Books Closed Date:	Close of business March 8, 2017		
Books Open Date:	Close of business March 9, 2017		
For:	Issuance and Cancellation		
Reason:	DIVIDEND DATE RECONCILIATION		
Depositary Receipt Serv	vices		
Contact Capital Markets Solutions			

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