citi



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 | | | |

| New York | New York | London | |
|-------------------------|-----------------------|------------------------|------------------|
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Bloomberg: ADRC <GO>

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