



Books Close/Open Notice

February 22, 2017

Company Name: **Monadelphous Group Ltd.**

Ticker Symbol: MOPHY
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

Depository Receipt Services

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