

29 September 2026

Company Announcements
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000
AUSTRALIA

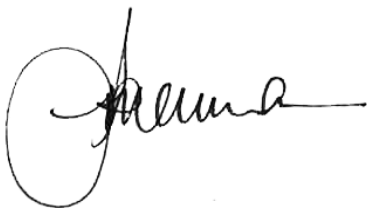
Dear Sir / Madam

RE: DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Monadelphous Group Limited announces that the Annual General Meeting (AGM) of the Company will be held on Tuesday 24 November 2026.

An item of business at the AGM will be the re-election of directors. Monadelphous gives notice that the closing date for nominations from persons wishing to be considered for election as a director is Tuesday 6 October 2026. Any nominations must be received at the Company's registered office no later than 5.00pm (AWST) on that date.

Authorised by



Philip Trueman

Company Secretary



Monadelphous Group Limited

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