

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme

ACN/ARSN

1. Details of substantial holder(1)

Name

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

/ /

The previous notice was given to the company on

/ /

The previous notice was dated

/ /

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address

Signature

print name

capacity

sign here

date / /

* At a meeting of the Board on 22 November 2013, the Directors resolved to approve the delegation of the preparation and lodgement of substantial shareholder notices on behalf of BlackRock Investment Management (Australia) Limited.

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is Annexure A of 3 pages referred to in form 604 Notice of change of interests of substantial shareholder

03-Aug-16

Kayla McGrory, Authorised Signatory

Date

5. Consideration

MONADELPHOUS GROUP LTD (MND)						
Date of Change	Person whose relevant interest changed	Nature of change (6) / Consideration given in relation to change (7)		Class and number of securities affected		Person's votes affected
21-Mar-16	BlackRock Advisors (UK) Limited	on mkt sell	7.14	ord	-7,161	-7,161
23-Mar-16	BlackRock Fund Advisors	on mkt sell	7.34	ord	-4,140	-4,140
23-Mar-16	BlackRock Fund Advisors	on mkt buy	7.34	ord	35,163	35,163
23-Mar-16	BlackRock Investment Management, LLC	on mkt buy	7.34	ord	4,589	4,589
23-Mar-16	BlackRock Fund Advisors	in specie	n/a	ord	-2,165	-2,165
24-Mar-16	BlackRock Asset Management Deutschland AG	on mkt buy	7.55	ord	122,050	122,050
24-Mar-16	BlackRock Fund Advisors	in specie	n/a	ord	181,280	181,280
29-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	7.22	ord	6,553	6,553
29-Mar-16	BlackRock Institutional Trust Company, National Association	on mkt buy	7.17	ord	32,186	32,186
29-Mar-16	BlackRock (Netherlands) B.V.	on mkt buy	7.31	ord	12,782	12,782
29-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	7.22	ord	5,777	5,777
29-Mar-16	BlackRock Fund Advisors	on mkt buy	7.31	ord	2,028	2,028
31-Mar-16	BlackRock Asset Management Deutschland AG	on mkt buy	7.12	ord	24,424	24,424
31-Mar-16	BlackRock Advisors (UK) Limited	on mkt sell	7.12	ord	-101,690	-101,690
31-Mar-16	BlackRock Fund Advisors	on mkt buy	7.12	ord	11,158	11,158
05-Apr-16	BlackRock Investment Management (Australia) Limited	on mkt sell	6.89	ord	-6,386	-6,386
05-Apr-16	BlackRock Fund Advisors	on mkt buy	7.05	ord	910	910
06-Apr-16	BlackRock Investment Management (Australia) Limited	on mkt buy	6.89	ord	840	840
07-Apr-16	BlackRock Advisors (UK) Limited	on mkt sell	6.92	ord	-121,974	-121,974
07-Apr-16	BlackRock Fund Advisors	on mkt buy	6.92	ord	1,638	1,638
08-Apr-16	BlackRock Asset Management Deutschland AG	on mkt sell	6.62	ord	-134,376	-134,376
08-Apr-16	BlackRock Asset Management Deutschland AG	on mkt buy	6.62	ord	17,120	17,120
08-Apr-16	BlackRock Advisors (UK) Limited	on mkt sell	6.62	ord	-162,648	-162,648
14-Apr-16	BlackRock Advisors (UK) Limited	on mkt buy	7.13	ord	29,352	29,352
14-Apr-16	BlackRock Institutional Trust Company, National Association	on mkt buy	7.13	ord	2,070	2,070
19-Apr-16	BlackRock Fund Advisors	in specie	n/a	ord	336	336
22-Apr-16	BlackRock Fund Advisors	in specie	n/a	ord	462	462
26-Apr-16	BlackRock Asset Management Deutschland AG	on mkt buy	7.38	ord	183,345	183,345
26-Apr-16	BlackRock Institutional Trust Company, National Association	on mkt sell	7.38	ord	-1,388	-1,388
26-Apr-16	BlackRock Institutional Trust Company, National Association	in specie	n/a	ord	5,120	5,120
26-Apr-16	BlackRock Fund Advisors	in specie	n/a	ord	154	154
28-Apr-16	BlackRock Asset Management Canada Limited	on mkt buy	7.63	ord	2,284	2,284
28-Apr-16	BlackRock Fund Advisors	in specie	n/a	ord	154	154
29-Apr-16	BlackRock Institutional Trust Company, National Association	on mkt sell	7.62	ord	-16,479	-16,479
05-May-16	BlackRock Fund Advisors	in specie	n/a	ord	231	231
06-May-16	BlackRock Investment Management (Australia) Limited	on mkt buy	7.35	ord	3,428	3,428
09-May-16	BlackRock Fund Advisors	in specie	n/a	ord	2,165	2,165
10-May-16	BlackRock Advisors (UK) Limited	in specie	n/a	ord	-6,025	-6,025
11-May-16	BlackRock Fund Advisors	in specie	n/a	ord	866	866

Date of Change	Person whose relevant interest changed	Nature of change (6) / Consideration given in relation to change (7)		Class and number of securities affected		Person's votes affected
11-May-16	BlackRock Investment Management (Australia) Limited	on mkt buy	7.15	ord	857	857
11-May-16	BlackRock Fund Advisors	in specie	n/a	ord	249	249
13-May-16	BlackRock Advisors (UK) Limited	on mkt buy	7.16	ord	20,343	20,343
16-May-16	BlackRock Investment Management (Australia) Limited	on mkt buy	7.02	ord	856	856
16-May-16	BlackRock Fund Advisors	in specie	n/a	ord	539	539
17-May-16	BlackRock Fund Advisors	in specie	n/a	ord	415	415
17-May-16	BlackRock Fund Advisors	in specie	n/a	ord	996	996
17-May-16	BlackRock Fund Advisors	on mkt buy	7.13	ord	14,705	14,705
18-May-16	BlackRock Fund Advisors	in specie	n/a	ord	480	480
19-May-16	BlackRock Advisors (UK) Limited	on mkt buy	7.04	ord	122,046	122,046
23-May-16	BlackRock Fund Advisors	in specie	n/a	ord	3,897	3,897
24-May-16	BlackRock Fund Advisors	in specie	n/a	ord	1,732	1,732
24-May-16	BlackRock Investment Management (Australia) Limited	on mkt buy	7.06	ord	857	857
25-May-16	BlackRock Fund Advisors	in specie	n/a	ord	866	866
25-May-16	BlackRock Fund Advisors	in specie	n/a	ord	2,598	2,598
25-May-16	BlackRock Investment Management (Australia) Limited	on mkt buy	7.19	ord	7,224	7,224
27-May-16	BlackRock Fund Advisors	on mkt buy	7.25	ord	624	624
31-May-16	BlackRock Fund Advisors	on mkt buy	7.15	ord	50,730	50,730
31-May-16	BlackRock Fund Advisors	on mkt buy	7.15	ord	12,692	12,692
31-May-16	BlackRock Advisors (UK) Limited	on mkt buy	7.15	ord	1,521	1,521
02-Jun-16	BlackRock Advisors (UK) Limited	on mkt buy	7.24	ord	20,341	20,341
02-Jun-16	BlackRock Advisors (UK) Limited	on mkt buy	7.22	ord	61,023	61,023
02-Jun-16	BlackRock Fund Advisors	in specie	n/a	ord	1,044	1,044
02-Jun-16	BlackRock Fund Advisors	in specie	n/a	ord	154	154
03-Jun-16	BlackRock Advisors (UK) Limited	on mkt sell	7.19	ord	-101,695	-101,695
06-Jun-16	BlackRock Fund Advisors	in specie	n/a	ord	3,654	3,654
06-Jun-16	BlackRock Fund Advisors	in specie	n/a	ord	462	462
07-Jun-16	BlackRock Asset Management Deutschland AG	on mkt sell	7.48	ord	-61,650	-61,650
07-Jun-16	BlackRock Advisors (UK) Limited	on mkt sell	7.49	ord	-20,342	-20,342
08-Jun-16	BlackRock Fund Advisors	in specie	n/a	ord	16,680	16,680
09-Jun-16	BlackRock Fund Advisors	on mkt buy	7.67	ord	378	378
10-Jun-16	BlackRock Advisors (UK) Limited	on mkt buy	7.83	ord	20,349	20,349
14-Jun-16	BlackRock Asset Management Deutschland AG	on mkt sell	7.69	ord	-23,053	-23,053
14-Jun-16	BlackRock Advisors (UK) Limited	on mkt sell	7.72	ord	-20,344	-20,344
15-Jun-16	BlackRock Advisors (UK) Limited	on mkt sell	7.49	ord	-44,248	-44,248
21-Jun-16	BlackRock Fund Advisors	on mkt sell	7.86	ord	-4,590	-4,590
23-Jun-16	BlackRock Fund Advisors	in specie	n/a	ord	-16,524	-16,524
24-Jun-16	BlackRock Asset Management Deutschland AG	on mkt buy	7.52	ord	72,690	72,690
24-Jun-16	BlackRock Fund Advisors	on mkt buy	8.02	ord	648	648
27-Jun-16	BlackRock Asset Management Deutschland AG	on mkt buy	7.38	ord	36,342	36,342
27-Jun-16	BlackRock Advisors (UK) Limited	on mkt sell	7.36	ord	-142,352	-142,352
28-Jun-16	BlackRock Asset Management Deutschland AG	on mkt buy	7.09	ord	24,242	24,242
28-Jun-16	BlackRock Investment Management (Australia) Limited	on mkt sell	7.09	ord	-7,056	-7,056
28-Jun-16	BlackRock Fund Advisors	on mkt buy	7.21	ord	1,222	1,222
28-Jun-16	BlackRock Fund Advisors	in specie	n/a	ord	152	152
29-Jun-16	BlackRock Investment Management (Australia) Limited	on mkt buy	7.27	ord	84	84
30-Jun-16	BlackRock Investment Management (Australia) Limited	on mkt sell	7.46	ord	-6,385	-6,385
30-Jun-16	BlackRock Investment Management (Australia) Limited	on mkt sell	7.46	ord	-1,302	-1,302
06-Jul-16	BlackRock Fund Advisors	on mkt buy	7.65	ord	936	936
07-Jul-16	BlackRock Fund Advisors	on mkt buy	7.76	ord	782	782
08-Jul-16	BlackRock Asset Management Deutschland AG	on mkt buy	7.96	ord	48,480	48,480
12-Jul-16	BlackRock Asset Management Deutschland AG	on mkt buy	8.39	ord	24,234	24,234
19-Jul-16	BlackRock Asset Management Deutschland AG	on mkt buy	8.77	ord	15,068	15,068
21-Jul-16	BlackRock Advisors (UK) Limited	on mkt buy	8.93	ord	20,338	20,338

Date of Change	Person whose relevant interest changed	Nature of change (6) / Consideration given in relation to change (7)		Class and number of securities affected		Person's votes affected
22-Jul-16	BlackRock Asset Management Deutschland AG	on mkt buy	9.26	ord	181,950	181,950
22-Jul-16	BlackRock Advisors (UK) Limited	on mkt buy	9.24	ord	23,729	23,729
25-Jul-16	BlackRock Asset Management Deutschland AG	on mkt buy	9.53	ord	24,252	24,252
25-Jul-16	BlackRock Asset Management Deutschland AG	on mkt buy	9.53	ord	24,252	24,252
25-Jul-16	BlackRock Advisors (UK) Limited	on mkt sell	9.53	ord	-20,339	-20,339
25-Jul-16	BlackRock Institutional Trust Company, National Association	in specie	n/a	ord	71,702	71,702
27-Jul-16	BlackRock Advisors (UK) Limited	on mkt buy	10.01	ord	20,422	20,422
27-Jul-16	BlackRock Advisors (UK) Limited	on mkt buy	9.94	ord	20,422	20,422
28-Jul-16	BlackRock Advisors (UK) Limited	on mkt buy	10.37	ord	40,844	40,844
28-Jul-16	BlackRock Fund Advisors	in specie	n/a	ord	16,662	16,662
28-Jul-16	BlackRock Fund Advisors	in specie	n/a	ord	66,648	66,648
28-Jul-16	BlackRock Institutional Trust Company, National Association	on mkt sell	10.20	ord	-64,420	-64,420
29-Jul-16	BlackRock Institutional Trust Company, National Association	in specie	n/a	ord	-750	-750
29-Jul-16	BlackRock Institutional Trust Company, National Association	in specie	n/a	ord	750	750
29-Jul-16	BlackRock Fund Advisors	in specie	n/a	ord	66,648	66,648
29-Jul-16	BlackRock Institutional Trust Company, National Association	on mkt buy	10.53	ord	2,558	2,558
01-Aug-16	BlackRock Asset Management Deutschland AG	on mkt buy	11.01	ord	181,860	181,860
01-Aug-16	BlackRock Advisors (UK) Limited	on mkt buy	11.01	ord	20,421	20,421
01-Aug-16	BlackRock Fund Advisors	in specie	n/a	ord	16,662	16,662

03-Aug-16

Kayla McGrory,
Authorised Signatory

Date

4. Details of present registered holders

Holder of Relevant Interests	Registered Holder of Securities	Person entitled to be registered as holder (8)	Nature of Relevant Interest (6)	Class and number of Securities	Person's votes	Nature of Association
BlackRock (Netherlands) B.V.	SSB-SSB NEW YORK INSTITUTIONAL		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord12,782	12,782	Subsidiary of BlackRock, Inc.
BlackRock Advisors (UK) Limited	SSB-STATE STREET DUBLIN		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord3,048,583	3,048,583	Subsidiary of BlackRock, Inc.
BlackRock Advisors (UK) Limited	STATE STREET BANK, MUNICH, ZURICH BRANCH		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord2,294	2,294	Subsidiary of BlackRock, Inc.
BlackRock Asset Management Canada Limited	SSB-STATE STREET SACRAMENTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord5,335	5,335	Subsidiary of BlackRock, Inc.
BlackRock Asset Management Deutschland AG	SSB-STATE STREET BANK, GERMANY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord2,419,645	2,419,645	Subsidiary of BlackRock, Inc.
BlackRock Financial Management, Inc.	BNYM-MELLON TRUST - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord2,310	2,310	Subsidiary of BlackRock, Inc.
BlackRock Fund Advisors	SSB-STATE STREET BANK, BOSTON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord12,010	12,010	Subsidiary of BlackRock, Inc.
BlackRock Fund Advisors	SSB-STATE STREET SACRAMENTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord1,036,555	1,036,555	Subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	BNYM-MELLON TRUST - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord7,574	7,574	Subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	JPM-JP MORGAN CHASE - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord6,950	6,950	Subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	NT-NORTHERN TRUST CO. - CHICAGO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord1,623	1,623	Subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	SSB-SSB BOSTON INSTITUTIONAL		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord10,439	10,439	Subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	SSB-SSB NEW YORK INSTITUTIONAL		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord52,880	52,880	Subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	SSB-STATE STREET BANK, BOSTON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord5,927	5,927	Subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	SSB-STATE STREET SACRAMENTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord401,210	401,210	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	BNP-BNP PARIS		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord4,857	4,857	Subsidiary of BlackRock, Inc.

Holder of Relevant Interests	Registered Holder of Securities	Person entitled to be registered as holder (8)	Nature of Relevant Interest (6)	Class and number of Securities	Person's votes	Nature of Association
BlackRock Investment Management (UK) Limited	CITI-CITIBANK INTERNATIONAL PLC (LUXEMBOURG BRANCH		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 4,325	4,325	Subsidiary of BlackRock, Inc.
BlackRock Investment Management, LLC	BNYM-THE BANK OF NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 14,781	14,781	Subsidiary of BlackRock, Inc.
BlackRock Investment Management, LLC	JPM-JP MORGAN CHASE - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 8,615	8,615	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	JPM-JPM CHASE - SYDNEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager.	ord 27,561	27,561	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	NAB-NATIONAL AUSTRALIA BANK LIMITED - MELBOURNE		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager.	ord 61,825	61,825	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	JPM-JPM CHASE - SYDNEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as responsible entity.	ord 173,451	173,451	Subsidiary of BlackRock, Inc.

This is Annexure C of 1 page referred to in form 604 Notice of change of interests of substantial shareholder

Kayla McGrory,

Authorised Signatory

03-Aug-16

Date

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
BlackRock Group	
BlackRock Inc.	55 East 52nd Street New York NY 10055 USA
BlackRock (Netherlands) B.V.	Rembrandt Tower, 17th floor Amstelplein Amsterdam Netherlands
BlackRock Advisors (UK) Limited	12 Throgmorton Avenue. London, EC2N 2DL, United Kingdom
BlackRock Asset Management Canada Limited	161 Bay Street, Suite 2500 Toronto, Ontario M5J 2S1 Canada
BlackRock Asset Management Deutschland AG	Max-Joseph-Straße 6 D-80333 Munich, Germany
BlackRock Financial Management, Inc.	1209 Orange Street, Wilmington, New Castle County, Delaware 19801, United States
BlackRock Fund Advisors	400 Howard Street San Francisco, CA, 94105 United States
BlackRock Institutional Trust Company, National Association	1225 17th Street, Suite 300, Denver, CO 80202 (Colorado, USA)
BlackRock Investment Management (Australia) Limited	Level 26, 101 Collins Street Melbourne VIC 3000 Australia (Victoria, Australia)
BlackRock Investment Management (UK) Limited	12 Throgmorton Avenue London EC2N 2DL United Kingdom
BlackRock Investment Management, LLC	1209 Orange Street, Wilmington, New Castle County, Delaware 19801, United States