

ASX ANNOUNCEMENT - KPG

Friday 25 September 2020

Date of Annual General Meeting and Closing Date for Director Nomination

In accordance with ASX Listing Rule 3.13.1, Kelly Partners Group Holdings Limited (ASX: KPG, Company) announces that the Annual General Meeting of the Company will be held on Wednesday, 25 November 2020 at 10.00am (AEDT) at:

Auditorium
Dexus Place
Level 15
1 Farrer Place
Sydney NSW 2000

An item of business at the Annual General Meeting will be the election of directors. In accordance with clause 13.3(e) of the Company's Constitution, the closing date for the receipt of nominations is 9 October 2020. Any nominations must be received at the Company's registered office no later than 5.00pm (AEDT) on 9 October 2020.

For more information, please contact:



Brett Kelly

Executive Chairman and CEO

Ph: 02 9923 0800

The Board of Directors of Kelly Partners Group Holdings Limited, has approved the release of this document to the market.

Kelly+Partners – Current Office Locations



About Kelly+Partners

Kelly+Partners is a specialist chartered accounting network established in 2006 to provide a better service to private clients, private businesses & their owners, and families. Growing from two greenfield offices in North Sydney and the Central Coast, Kelly+Partners now consists of 22 operating businesses across 15 locations in Greater Sydney, Melbourne and Hong Kong. In total, the team consists of more than 250 people, including 44 partners, who service over 8,000 SME clients. Our holding company, Kelly Partners Group Holdings, was successfully listed on ASX on 21 June 2017. Over the past 14 years, Kelly+Partners has undertaken 37 individual transactions in order to build the current accounting network. This includes the transformation of 22 external firms, and the launch of 15 greenfield businesses. Our ownership structure and operating model is unique in the Australian accounting market, and provides a strong platform for long-term sustainable growth. The combination of a proven business model and specialist operational expertise enables Kelly+Partners to help solve many of the issues currently facing both the accounting sector and our SME clients.

For more information, please contact:

Brett Kelly

Executive Chairman and CEO

P: +612 9923 0800

E: brett.kelly@kellypartnersgroup.com.au

W: kellypartnersgroup.com.au

Kelly Partners Group Holdings Limited ABN 25 124 908 363

Level 8/32 Walker Street, North Sydney, NSW, 2060

PO Box 1764, North Sydney, NSW, 2059

T 02 9923 0800 **E** info@kellypartners.com.au **W** kellypartnersgroup.com.au