

ASX ANNOUNCEMENT - KPG

Monday, 12th December 2022

Dec-22 Monthly Dividend for the 2023 Financial Year

The Board of Directors of Kelly Partners Group Holdings Limited (ASX: KPG) today announces a fully franked dividend of 0.3993 cents per share for the December 2022 month, representing a 10% increase on last financial year's monthly dividend.

Details of this Dividend are as follows:

Ex-dividend Date: Monday 19 December 2022

Record Date: Tuesday 20 December 2022

Payment Date: Friday 30 December 2022

Dividend Amount: 0.3993 cents per Ordinary share Franking: 100% Franked (to 30.0% tax rate)

All dividends will be paid electronically as outlined in the Prospectus. Shareholders are reminded to record their banking details with Computershare: www.computer-share.com.au/easyupdate/kpg. Payment will be credited on the dividend payment date and confirmed by a payment advice sent to each Shareholder.

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 - NSW & ACT



Kelly+Partners - Current Office Locations - VIC



Kelly+Partners - Current Office Locations - QLD



Kelly+Partners - Current Office Locations - International





About Kelly+Partners Group Holdings Ltd (ASX:KPG)

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 32 operating businesses across 25 locations in Australia and Hong Kong.

In total, the team consists of more than 400 people, including 71 partners, who service over 13,500 SME clients.

The holding company, Kelly Partners Group Holdings Limited, was successfully listed on ASX on 21 June 2017.

Over the past 16 years, Kelly+Partners has undertaken 58 individual transactions in order to build the current accounting network. This includes the transformation of 41 external firms, and the launch of 17 greenfield businesses.

KPG's ownership structure and unique operating model (**Partner-Owner-Driver**®) is transforming 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 KPG to help solve many of the issues currently facing both the accounting sector and the SME clients of our firms.

For more information, please contact:

Brett Kelly

Founder and CEO **P**: +612 9923 0800

E: brett.kelly@kellypartnersgroup.com.au

W: kellypartnersgroup.com.au