KP+GH

KELLY PARTNERS GROUP HOLDINGS LIMITED

ASX ANNOUNCEMENT - KPG
Thursday, 12th January 2023

Jan-23 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 January 2023 month, representing a 10% increase on last financial year's monthly dividend.

Details of this Dividend are as follows:

Ex-dividend Date:	Thursday 19 January 2023
Record Date:	Friday 20 January 2023
Payment Date:	Tuesday 31 January 2023
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.computershare.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.

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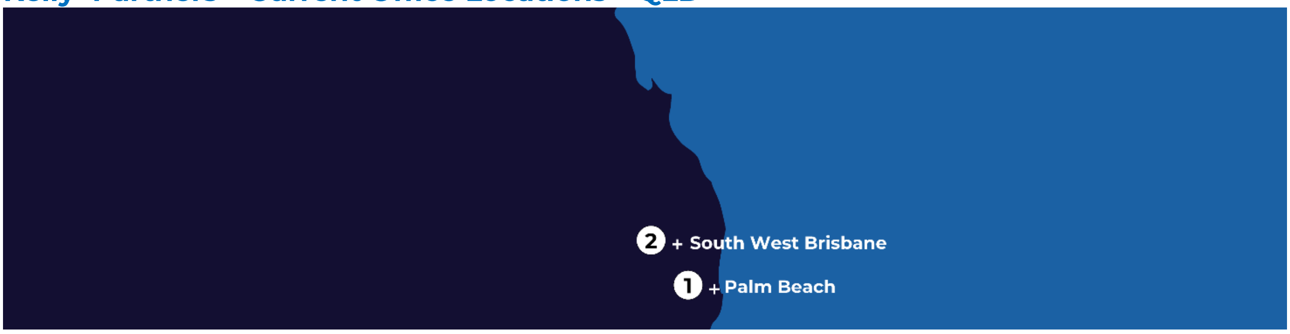
Kelly+Partners – Current Office Locations – NSW & ACT

Kelly+Partners – Current Office Locations – VIC

Kelly+Partners – Current Office Locations – QLD



Kelly+Partners – Current Office Locations – International

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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:

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