

ASX ANNOUNCEMENT - KPG

Thursday 7th September 2023

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 Friday, 10 November 2023 at 10.00am (Sydney time).

Details of the format and the agenda for the AGM will be provided in the Notice of Meeting which is expected to be released on 6 October 2023.

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 21 September 2023. Any nominations must be received at the Company's registered office no later than 5.00pm (Sydney time) on 21 September 2023.

For more information, please contact:



Brett Kelly

Executive Chairman and CEO

Ph: 02 9923 0800

The Executive Chairman 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 38 operating businesses across 32 locations in Australia, Hong Kong and the United States.

In total, the team consists of more than 400 people, including 92 partners, who service over 20,000 SME clients.

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

Over the past 17 years, Kelly+Partners has undertaken 70 individual transactions in order to build the current accounting network. This includes the transformation of 50+ external firms, and the launch of 20+ 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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