KP+GH

KELLY PARTNERS GROUP HOLDINGS LIMITED

ASX ANNOUNCEMENT - KPG

Tuesday 13th February 2024

February-24 Monthly Dividend for the 2024 Financial Year

The Board of Directors of Kelly Partners Group Holdings Limited (ASX: KPG) today announces a monthly franked dividend of 0.4392 cents per share for the February 24 month.

Details of this Dividend are as follows:

Ex-dividend Date:	Tuesday 20 February 2024
Record Date:	Wednesday 21 February 2024
Payment Date:	Thursday 29 February 2024
Dividend Amount:	0.4392 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.

KP+GH

KELLY PARTNERS GROUP HOLDINGS LIMITED

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

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

KP+GH
KELLY PARTNERS GROUP HOLDINGS LIMITED

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:

Brett Kelly
Founder and CEO
P: +612 9923 0800
E: brett.kelly@kellypartnersgroup.com.au
W: kellypartnersgroup.com.au