

KELLY+PARTNERS

GROUP HOLDINGS LIMITED

ASX RELEASE

Monday 15 October 2018

Kelly Partners Group Holdings Limited Announces 1st Dividend for the June 2019 Financial Year

The Board of Directors of Kelly Partners Group Holdings Limited (ASX: KPG) today announces a fully franked dividend of 1.1 cent per share for the September 2018 quarter. This is the first dividend for the June 2019 financial year, with a fully franked dividend of 1.1 cents per Ordinary Share.

Executive Chairman and CEO Brett Kelly said the Board was pleased to deliver Shareholders its fifth dividend as a listed entity following the IPO in June 2017.

Details of this Dividend are as follows:

Ex-dividend Date:	Monday 22 October 2018
Record Date:	Tuesday 23 October 2018
Payment Date:	Tuesday 30 October 2018
Dividend Amount:	1.1 cent per Ordinary share
Franking:	100% Franked

The Board intends to continue to pay quarterly dividends in arrears with the next dividend expected to be paid in February for the quarter ending 30 December 2018.

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.

For more information please contact:

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