

ASX ANNOUNCEMENT - KPG

Monday, 16th December 2024

Change of Auditor

Kelly Partners Group Holding Limited ("Company", ASX:KPG) announces that BDO Audit Pty Ltd (BDO) has been appointed as the Company's auditor with effect from 16 December 2024. This appointment follows the resignation of William Buck (NSW) and receipt of ASIC's consent to the same.

The Board's decision to change auditors followed a process that commenced in late 2024, with the Company selecting BDO given the firm's global reach and expertise. The Company will incur additional costs required for undertaking audits for the prior two financial years to allow for a potential USA or Toronto listing.

In accordance with section 327C of the Corporations Act 2001, a resolution will be tabled at the Company's Annual General Meeting in 2025 to ratify the appointment of BDO as the Company's auditor.

The Company wishes to thank William Buck (NSW) for its service over the years, being the auditor of the Company since FY2020.

The Board of Directors of Kelly Partners Group Holdings Limited has approved the release of this document to the market.

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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 37 operating businesses across 35 locations in Australia, Hong Kong and the United States. In total, the team consists of more than 600 people, including 100 partners, who service over 23,000 SME clients.

The holding company, Kelly Partners Group Holdings Limited, was listed on ASX on 21 June 2017. Over the past 18 years, Kelly+Partners has undertaken 80 individual transactions in order to build the current accounting network. This includes the transformation of 50+ external firms, and the launch of 30+ greenfield businesses.

KPG's Hold Co 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.

Kelly+Partners – Current Locations



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