

ASX ANNOUNCEMENT - KPG

Wednesday 20 July 2022

2022 Financial Year Final Ordinary Dividend #1

The Board of Directors of Kelly Partners Group Holdings Limited (ASX: KPG) today announces the first Final FY22 Ordinary Dividend fully franked of 1.39 cents per share for the 2022 Financial Year.

Details of this Dividend are as follows:

Ex-dividend Date:	Wednesday 27 July 2022
Record Date:	Thursday 28 July 2022
Payment Date:	Friday 5 August 2022
Dividend Amount:	1.39 cents per Ordinary share
Franking:	100% Franked (to 30.0% tax rate)

The Company expects to pay total ordinary dividends of 5.86 cents per share for the 2022 financial year, representing a 10% increase on the prior year ordinary dividends (5.32 cents per share). A summary of the ordinary dividends paid/to be paid is as follows:

FY22 Dividend	Payment date	\$	Cents/share
FY22 monthly dividend	PAID	\$1,960,200	4.36 cps
FY22 Final #1 dividend	5/8/2022	\$625,252	1.39 cps
FY22 Final #2 dividend	TBA	\$49,928	0.11 cps
FY22 Dividends - Total		\$2,635,380	5.86 cps

As per the prior year, in addition to the above FY22 ordinary dividends of 5.86 cents, a special dividend(s) will be paid prior to the end of November 2022 to bring the total dividend payout ratio relating to FY22 to within the range of 55%-60% of Underlying NPATA.

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KELLY PARTNERS GROUP HOLDINGS LIMITED

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 GROUP HOLDINGS LIMITED

Kelly+Partners – Current Office Locations – NSW & ACT



Kelly+Partners – Current Office Locations – VIC



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 31 operating businesses across 20 locations in Greater Sydney, Melbourne and Hong Kong.

In total, the team consists of more than 400 people, including 65 partners, who service over 11,500 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 56 individual transactions in order to build the current accounting network. This includes the transformation of 39 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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