

ASX Announcement - KPG

Friday 14 June 2019

Kelly Partners Group Holdings Limited Announces 4th 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 cents per share for the June 2019 quarter (results for period ending 31 May 2019). This is the fourth 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 eighth dividend as a listed entity following the IPO in June 2017.

Details of this Dividend are as follows:

Ex-dividend Date:	Thursday 20 June 2019
Record Date:	Friday 21 June 2019
Payment Date	Monday 1 July 2019
Dividend Amount:	1.1 cents per Ordinary share
Franking:	100% Franked (to 27.5% tax rate)

The Board intends to continue to pay quarterly dividends in arrears with the next dividend expected to be paid on 30 September 2019 for the quarter ending 30 September 2019 (results for period ending 31 August 2019).

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.

Kelly+Partners - Current Office Locations



About Kelly+Partners

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 22 operating businesses across 13 locations in Greater Sydney, plus Melbourne and Hong Kong. In total, the team consists of more than 200 people, including 41 operating partners, who service over 5,000 SME clients. Our holding company, Kelly Partners Group Holdings, was successfully listed on ASX on 21 June 2017.

Over the past 12 years, Kelly+Partners has completed 20 individual acquisitions in order to build the current accounting network. Our ownership structure and operating model is unique in 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 Kelly+Partners to help solve many of the issues currently facing both the accounting sector and our SME clients.

For more information, please contact:

Brett Kelly

Executive Chairman and CEO

P: +612 9923 0800

E: brett.kelly@kellypartnersgroup.com.au

W: kellypartnersgroup.com.au