

KELLY+PARTNERS

GROUP HOLDINGS LIMITED

ASX RELEASE

Friday 14 December 2018

Kelly Partners Group Holdings Limited Announces 2nd 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 December 2018 quarter (results for period ending 30 November 2018). This is the second 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 sixth dividend as a listed entity following the IPO in June 2017.

Details of this Dividend are as follows:

Ex-dividend Date:	Thursday 20 December 2018
Record Date:	Friday 21 December 2018
Payment Date:	Monday 31 December 2018
Dividend Amount:	1.1 cent 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 Friday 29 March 2019 for the quarter ending 31 March 2019 (results for period ending 28 February 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.

For more information please contact:

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