

ASX ANNOUNCEMENT - KPG

Wednesday, 18th September 2024

Appointment of Company Secretary

Kelly Partners Group Holding Limited ("Company", ASX:KPG) announces that it has re-appointed Mr David Franks as Company Secretary, with the appointment effective after the close of trading on 17th September 2024.

Mr Franks is a Principal of the Automic Group. He is a Chartered Accountant, Fellow of the Financial Services Institute of Australia, Fellow of the Governance Institute of Australia, Justice of the Peace, Registered Tax Agent and holds a Bachelor of Economics (Finance and Accounting) from Macquarie University. With over 30 years' experience in finance, governance and accounting, he has been CFO, company secretary and/or director for numerous ASX listed and unlisted public and private companies, in a range of industries covering energy retailing, transport, financial services, mineral exploration, technology, automotive, software development and healthcare.

The Company further advises that Ms Joyce Au, KPG's General Counsel, has stepped down as Company Secretary. With the Company's continuing growth, the Board and Ms Au have determined that Ms Au will concentrate on her General Counsel responsibilities. The Board thanks Ms Au for her dedication and work during her tenure as Company Secretary.

For the purposes of ASX Listing Rule 12.6, both Mr Franks and Ms Au will be responsible for communications between the Company and ASX.

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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