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KELLY PARTNERS GROUP HOLDINGS LIMITED

**ASX ANNOUNCEMENT - KPG**
Friday 12th November 2021

# NOV-21 Monthly Dividend for the 2022 Financial Year

The Board of Directors of Kelly Partners Group Holdings Limited (ASX: KPG) today announces a fully franked dividend of 0.363 cents per share for the November 2021 month. This is the third monthly dividend for the 2022 financial year.

Details of this Dividend are as follows:

| | |
|---|---|
| Ex-dividend Date: | Friday 19 November 2021 |
| Record Date: | Monday 22 November 2021 |
| Payment Date: | Tuesday 30 November 2021 |
| Dividend Amount: | 0.363 cents per Ordinary share |
| Franking: | 100% Franked (to 30.0% tax rate) |

The total ordinary dividend for the 2022 Financial Year is expected to be c. 5.85 cents per share, representing a 10% increase on last financial year's ordinary dividends.

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.

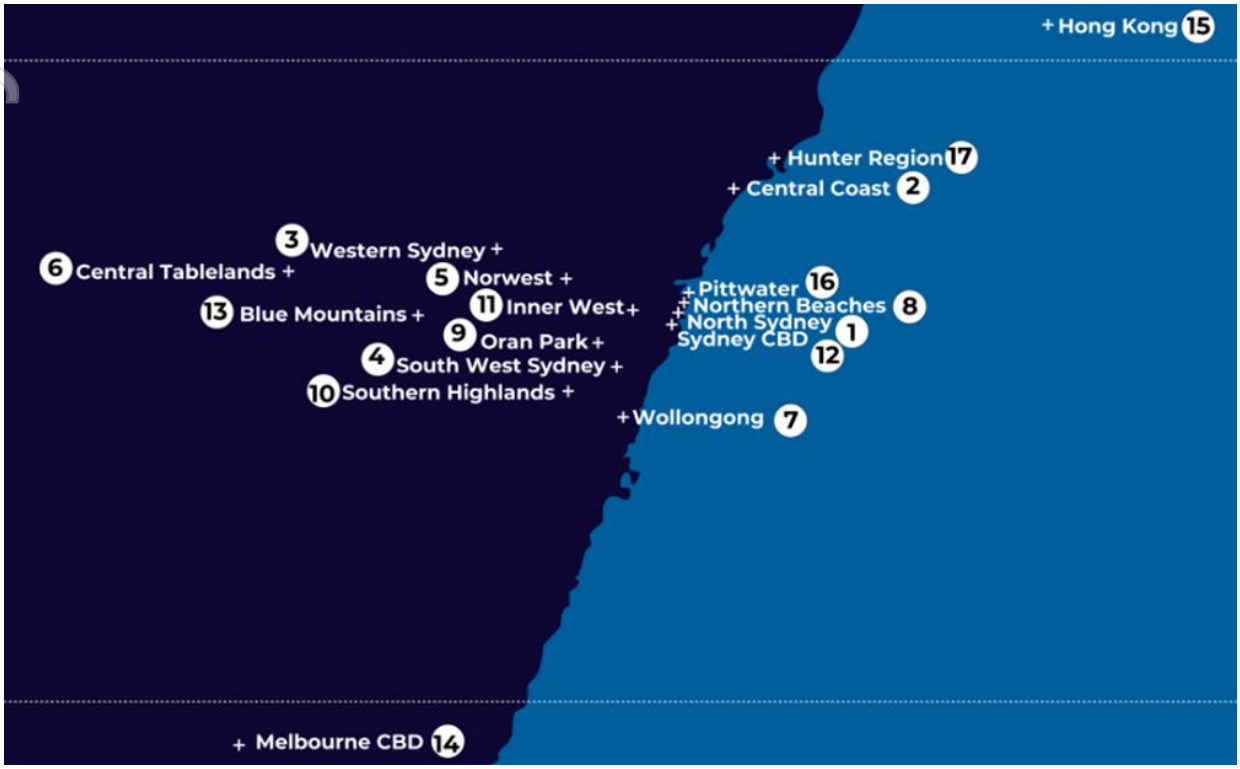
**The Board of Directors of Kelly Partners Group Holdings Limited has approved the release of this document to the market.**

**Kelly Partners Group Holdings Limited ABN 25 124 908 363**
Level 8/32 Walker Street, North Sydney, NSW, 2060
PO Box 1764, North Sydney, NSW, 2059
**T** 02 9923 0800 **E** info@kellypartners.com.au **W** kellypartnersgroup.com.au

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## 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 26 operating businesses across 17 locations in Greater Sydney, Melbourne and Hong Kong. In total, the team consists of more than 250 people, including 54 partners, who service over 9,500 SME clients. Our holding company, Kelly Partners Group Holdings, was successfully listed on ASX on 21 June 2017. Over the past 15 years, Kelly+Partners has undertaken 43 individual transactions in order to build the current accounting network using the combination of our pioneering Partner-Owner-Driver™ strategy, Kelly+Partners Business System and specialist operational expertise. This includes the transformation of 27 external firms, and the launch of 16 greenfield businesses. 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**

Founder and CEO

**P**: +612 9923 0800

**E**: brett.kelly@kellypartnersgroup.com.au

**W**: kellypartnersgroup.com.au




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