



ASX: SMP
NZX: SPY

SHARE INFORMATION

Issued Shares: 171,752,278

BOARD OF DIRECTORS

Non-Exec Chairman: Greg Barclay
Managing Director: Bradley Gerdis
Non-Executive: Matthew Turnbull
Non-Executive: Carlos Gil
Non Executive: Bill Pulver
Executive Director: Marty Pomeroy

WEBSITES

www.smartpay.co.nz
www.smartpay.com.au

REGISTERED OFFICES

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New Director Appointments

12 December 2018

Smartpay is pleased to announce the appointments of Mr Carlos Gil and Mr Bill Pulver as a non-executive directors of Smartpay Holdings Limited.

Carlos Gil is the founder and current CEO of ASX listed Microequities Asset Management, Smartpay's largest shareholder. He has extensive experience in stockbroking, funds management, and investment research gained over a career spanning more than 20 years. He has held various senior management positions in Europe, including roles as Head of International Securities at BM Securities, and at Banesto Bank (Santander Group).

Carlos holds a Bachelor of Economics from Sydney University, a Graduate Diploma in Applied Finance and Investment Analysis from the Australian Securities Institute and a Master in Applied Finance and Investment Analysis from the Financial Services Institute of Australia.

Carlos resides in Sydney, Australia.

Bill Pulver was Chief Executive Officer of Australian Rugby Union (ARU) from February 2013 until January 2018. Prior to joining Australian Rugby, Mr Pulver was CEO of Appen Pty Ltd a Linguistic Technology Solutions company and is currently a non-executive director of Appen.

From 2008 to 2010 he was Chairman of Repucom International, a global leader in sports marketing research.

Mr Pulver spent eight years as President and Chief Executive Officer of the New York based, NASDAQ-listed internet media research company NetRatings Inc .

Mr Pulver spent 17 years at global marketing research company ACNielsen, in roles that included Managing Director in Australia, Group Chief Executive for Japan and Korea based in Tokyo; and President of ACNielsen eRatings.com, an internet audience measurement company based in London.

Mr Pulver holds a Bachelor of Commerce degree, with a major in marketing from the University of New South Wales in Sydney.

Bill resides in Sydney, Australia.

Greg Barclay, Smartpay Chairman, said “We are extremely pleased to welcome both Carlos and Bill onto the Board. As we are beginning to realise the growth opportunity in Australia it is great that we have been able to attract two very capable and experienced directors with specific skills to support Smartpay’s strategic growth plans, particularly in Australia.””.

The Board has determined that Bill is an independent director and that Carlos is not an independent director by virtue of his interest in the shares held by MicroEquities, please see his directors’ disclosure notice attached.

The Board has reviewed the membership of its Board Committees and is pleased to confirm that following the appointments of Carlos and Bill the Committee membership is as follows:

Audit and Finance Committee

Matt Turnbull : Chair

Greg Barclay

Carlos Gil

Remuneration and Nomination Committee

Bill Pulver: Chair

Matt Turnbull

The Board welcomes Carlos and Bill to the Smartpay team.

Please contact Greg Barclay, +64 21 306 594 for further information.

ENDS

Corporate Directory

Registered and Principal offices

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Website:

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Shareholder Enquiries

Enquiries concerning shareholdings should be addressed to:

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