



ASX: SMP
NZX: SPY

SHARE INFORMATION

Issued Shares: 209,466,562

BOARD OF DIRECTORS

Non- Exec Chairman: Greg Barclay
Managing Director: Martyn Pomeroy
Non-Executive: Matthew Turnbull
Non-Executive: Carlos Gill
Non-Executive: William Pulver

WEBSITES

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

REGISTERED OFFICES

New Zealand:
205 – 209 Wairau Road
Wairau Valley
Auckland 0627
New Zealand

Phone: +64 (0)9 442 2700
Fax: +64 (0)9 442 2722

info@smartpay.co.nz

Australia:
Level 2
117 York Street
Sydney
NSW 2000

Phone: +61 (0)2 7903 6302
Fax: +61 (0)2 9869 4223

info@smartpay.com.au

Appointment of Australian Based CFO

23rd November 2020

The Board of Smartpay is pleased to announce the appointment of Mark Fortugno to the position of Chief Financial Officer effective 23rd November 2020.

Mark is a Chartered Accountant in Australia, in addition to being a Certified Public Accountant in the USA. He brings over 15 years experience in high growth businesses internationally across the ASEAN and North American regions, SME to multinationals.

Mark's prior experience includes CFO roles in both public and private companies including hospitality group Trippas White, ASX Listed THC Global and private-equity backed Cater Care Group. Prior to his CFO career, Mark obtained his Chartered Accountancy experience at KPMG North-America and Australia. In addition to governance training at the Australian Institute of Company Directors, Mark holds a Post- Graduate Degree in Accountancy and a Bachelor of Commerce with Distinction. He has also completed Harvard Club of Australia's Leadership Programs.

Mark will be based in Smartpay's Sydney office, a reflection of the growth and increasing significance of our Australian business, which is now the largest contributor to group revenue.

The Board of Smartpay is further pleased to announce that current CFO Aidan Murphy has been appointed to the position of Chief Business Officer, a newly created commercial role to support Smartpay's key commercial initiatives.

Managing Director, Marty Pomeroy, said "Mark's appointment comes at an exciting time for Smartpay. With his formidable level of financial and management experience we expect Mark will make a significant contribution to the execution of our growth strategy."

Commenting on the new role of Chief Business Officer, Mr Pomeroy said "the CBO role is an important addition to our management structure which will ensure the delivery of our highest value priorities with the required level of experienced execution. The appointment of Aidan Murphy to this role achieves this requirement while opening the opportunity for an Australian based CFO".

Mr Pomeroy concluded "The ability of Smartpay to attract and retain executives of Mark and Aidan's calibre is testament to the profile we are building as a high growth payments business".

Corporate Directory

Registered and Principal offices

New Zealand:

205 – 209 Wairau Road
Wairau Valley, Auckland 0627

Email: info@smartpay.co.nz

Phone: +64 (0)9 442 2700

Fax: +64 (0)9 442 2722

Website: www.smartpay.co.nz

Australia:

Level 2, 117 York Street
Sydney, NSW 2000

Email: info@smartpay.co.nz

Phone: +61 (0)2 7903 6302

Fax: +61 (0)2 9869 4223

Website:

www.smartpay.com.au

Shareholder Enquiries

Enquiries concerning shareholdings should be addressed to:

New Zealand:

Computershare Investor Services Limited
Private Bag 92119, Auckland 1142

Phone: + 64 (0)9 488 8700

Fax: + 64 (0)9 488 8787

Australia:

Computershare Investor Services Pty Limited
GPO Box 3329
Melbourne, VIC 3001

Free phone: 1 800 501 366

Fax: +61 (0)3 9473 2500