

# Market Announcement

Smartpay announce today that its Chief Financial Officer, Mark Fortugno, is resigning from his role to pursue other opportunities. Marks final day in his role will be 1 November 2021.

Marty Pomeroy Chief Executive Officer says *“we thank Mark for his contribution to Smartpay in the time he has been with the business and wish him all the best for the future”*.

The process to find a replacement Chief Financial Officer will begin immediately, with previous Chief Financial Officer Aidan Murphy in an acting role for any period between Marks departure and the formal appointment of a replacement.

## **ASX: SMP NZX: SPY**

## **SHARE INFORMATION**

Issued Shares: 238,284,963

## **WEBSITES**

[www.smartpay.co.nz](http://www.smartpay.co.nz)  
[www.smartpay.com.au](http://www.smartpay.com.au)  
[www.smartpayinvestor.com](http://www.smartpayinvestor.com)

## **BOARD OF DIRECTORS**

Non- Exec Chairman:

**Greg Barclay**

Managing Director:

**Martyn Pomeroy**

Non-Executive:

**Matthew Turnbull**

Non-Executive:

**Carlos Gil**

Non-Executive:

**William Pulver**

## **REGISTERED OFFICES**

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## **ENDS**

**For further information contact:** Marty Pomeroy, Managing Director, +64 27 3012427 / 64 (9) 442 2714

## **Corporate Directory**

### **Registered and Principal offices**

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**Phone:** +64 (0)9 442 2700

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**Website:** [www.smartpay.co.nz](http://www.smartpay.co.nz)

#### **Australia:**

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**Email:** [info@smartpay.com.au](mailto:info@smartpay.com.au)

**Phone:** +61 (0)2 7903 6302

**Fax:** +61 (0)2 9869 4223

**Website:** [www.smartpay.com.au](http://www.smartpay.com.au)

## **Shareholder Enquiries**

**Enquiries concerning shareholdings should be addressed to:**

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