



**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

**Executive Director:** Marty Pomeroy

#### 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)

#### 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](mailto: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](mailto:info@smartpay.com.au)

## Annual Meeting Notice - Clarification

4 September 2017

The Board of Smartpay Holdings Limited wishes to clarify the times advised in its Notice of Meeting released last week.

The meeting is scheduled to commence at 10.30 AEST on Tuesday 26 September 2017. There is no change to this timing however, because of differences in the timings of the changes to daylight savings in New Zealand and Australia, the equivalent time of the meeting is 1.30pm NZT and not 12.30pm NZT as advised in the Notice of Meeting.

The timings in the Notice of Meeting and Proxy form that this affects are as follows:

- Meeting date: 26 September 2017 10.30am AEST (1.30pm NZT)
- Close date for proxy submissions: Sunday 24 September 2017 10.30am AEST (1.30pm NZT)
- Date for submission of questions prior to the meeting: Sunday 24 September 2017 10.30am AEST (1.30pm NZT)

Ends

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## Corporate Directory

### Registered and Principal offices

New Zealand:

205 – 209 Wairau Road  
Wairau Valley, Auckland 0627

Email: [info@smartpay.co.nz](mailto:info@smartpay.co.nz)

Phone: +64 (0)9 442 2700

Fax: +64 (0)9 442 2722

Website:

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

Australia:

Level 2, 117 York Street  
Sydney, NSW 2000

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:

New Zealand:

Computershare Investor Services Limited  
Private Bag 92119, Auckland 1142

Phone: + 64 (0)9 488 8700

Fax: + 64 (0)9 488 8787

Australia:

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Melbourne, VIC 3001

Free phone: 1 800 501 366

Fax: +61 (0)3 9473 2500