



AGM PRESENTATION AND CHAIRMAN'S SCRIPT

25 September 2018

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
www.smartpay.com.au

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
Australia

Phone: +61 (0)2 7903 6302
Fax: +61 (0)2 9869 4223
info@smartpay.com.au

The Board of Smartpay Holdings Limited (NZX: SPY, ASX : SMP), is pleased to attach the Chairman's Script and Chief Executive's presentation for the Smartpay Annual Meeting of Shareholders commencing at 10.30am AEST (12.30pm NZT).

The meeting is being held as a hybrid meeting and virtual attendance is accessed using the Lumi AGM app. The Notice of Meeting and details for shareholders logging onto the meeting virtually can be found on the Smartpay website : <http://www.smartpayinvestor.com/meetings-presentations/>. Guests wishing to view the meeting can use the Lumi AGM app or via browser web.lumiagm.com/303-987-562 and logon as a guest.

ENDS

Any enquiries should be directed to Greg Barclay + 64 21 306 594

Corporate Directory

Registered and Principal offices

New Zealand:

205 - 209 Wairau Road
Wairau Valley, Auckland 0627

Email: info@smartpay.co.nz

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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

