

Change of External Auditor

31 October 2022

Smartpay Holdings advises that it has accepted the resignation of KPMG as external auditor of the company with effect from 7 November 2022. The Board has resolved to appoint PricewaterhouseCoopers (**PwC**) as the group's new external auditor on the same day for the financial year commencing 1 April 2022.

The decision to change the external auditor in no way reflects on the performance of KPMG. Rather, the board determined that after a long period as Smartpay's external auditor it was good governance to change the auditor.

PwC's appointment follows a formal request for proposal process that was overseen by Smartpay's Audit and Finance Committee.

Smartpay would like to thank KPMG for their service and support of the company.

ASX: SMP
NZX: SPY

SHARE INFORMATION
Issued Shares: 238,284,963

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

BOARD OF DIRECTORS
Independent Chair:
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Managing Director:
Martyn Pomeroy
Independent:
Matthew Turnbull
Independent:
Geoffrey Carrick
Non-Executive:
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Shareholder Enquiries

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