

Annual Shareholders' Meeting and Director Nominations

3 June 2022

Smartpay will be holding its 2022 Annual Meeting of Shareholders on Thursday 25 August 2022. Further details including the formal Notice of Meeting will be advised in due course.

For the purposes of NZX Listing Rule 2.3.2, the closing date for director nominations is 5.00 pm on Monday 27 June 2022.

Nominations may be made by a shareholder entitled to attend and vote at the annual meeting and should be sent by post to:

Company Secretary
Smartpay Holdings Limited
PO Box 100 490
North Shore
Auckland 0745
New Zealand

or by delivery to Smartpay Holdings Limited's registered office at:

205 Wairau Road,
Wairau Valley
Auckland 0627
New Zealand

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
Non- Exec Chairman:
Greg Barclay
Managing Director:
Martyn Pomeroy
Non-Executive:
Matthew Turnbull
Non-Executive:
Carlos Gil
Non-Executive:
Geoff Carrick

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 9
151 Castlereagh Street
Sydney
NSW 2000

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

ENDS

For further information contact: Rowena Bowman, Company Secretary, +64 9 442 7769

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 9, 151 Castlereagh Street,
Sydney, NSW 2000

Email: info@smartpay.com.au
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