

## Annual Meeting and Director Nominations

Auckland, New Zealand | Redmond, Washington, USA - 31 May 2017

Pushpay Holdings Limited (NZSX:PPH, ASX:PPH, 'Pushpay' or 'the Company') announces that its 2017 Annual Meeting is to be held on 18 July 2017 at 2:00 pm (NZT) at the Conference Centre, Level 2, 167 Victoria Street West, Auckland, New Zealand. Other details relating to the meeting will be advised in the Notice of Meeting, which will be distributed in due course.

For the purposes of NZX Main Board Listing Rule 3.3.5, Pushpay advises that the opening date for nominations for directors is today, 31 May 2017 (NZT). The closing date for nominations for directors will be 15 June 2017 (NZT). All nominations must be received by 5:30 pm (NZT) on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting.

Nominations should be emailed to Sarah Elder at [investors@pushpay.com](mailto:investors@pushpay.com) or addressed to:

Sarah Elder  
Pushpay Holdings Limited  
Level 6, Building D  
167 Victoria Street West  
Auckland 1010  
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### Contact

Sarah Elder | Investor Relations | Pushpay Holdings Limited

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[www.pushpay.com](http://www.pushpay.com)

### About Pushpay

Pushpay provides engagement solutions that enable meaningful connections and mobile commerce tools that facilitate fast, secure and easy non point of sale payments. Pushpay targets Customers who are looking to offer convenient, personalised and intuitive payment solutions to their consumers. Pushpay services three target markets: the faith sector; non-profit organisations and enterprises (both small medium enterprises and corporate organisations).

Pushpay receives funding from Callaghan Innovation to help cover the commercialisation of innovation.

Pushpay is an award-winning company, team and product. For more information visit [www.pushpay.com/investors/awards](http://www.pushpay.com/investors/awards).

To download the Pushpay App, visit the iTunes App Store or Google Play and search for "Pushpay".

Visit [www.pushpay.com](http://www.pushpay.com) to learn more and see an online demonstration of how Pushpay enables Customers and consumers to "never miss the moment".

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