Initial Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Pushpay Holdings Limited
Date this disclosure made:	8 March 2018
Date on which issuer listed or appointment made:	5 February 2018

Director or senior manager giving disclosure

Full name:	Guy Gregory Weismantel
Name of listed issuer:	Pushpay Holdings Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief Marketing Officer (Note: Guy Gregory Weismantel assumed a senior manager position on 5 February 2018)

Summary of relevant interest (excluding specified derivatives)

Class of quoted financial product:	Unlisted conditional contractual right to be issued ordinary shares in Pushpay Holdings Limited pursuant to the Pushpay Holdings Limited 2016 Share Incentive Plan (RSU Plan)
Nature of relevant interest:	Holder of Restricted Stock Units (RSUs). Each RSU entitles the holder to be issued one ordinary share in Pushpay Holdings Limited subject to satisfaction of certain vesting criteria
Number held in class:	275,671
Current registered holder:	Not applicable

Summary of specified derivatives relevant interest (if applicable)

Type of derivative:	Not applicable
Class of underlying financial products:	
Details of derivative	
The notional value of the derivative (if any) or the notional amount of underlying products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price specified in the terms of the derivative(if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	

For that derivative,-

Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	8 March 2018

or

Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	

Notes

Use this form to disclose the relevant interests that a director or senior manager of a listed issuer has in quoted financial products of the listed issuer or a related body corporate or a specified derivative. The disclosure must be made within 5 trading days of—

(a) the listing of the public issuer; or

(b) the person's appointment as a director or senior manager.