

Pushpay appoints Justine Smyth to its Board of Directors

Auckland, New Zealand | Redmond, Washington, USA – 26 August 2019 (NZT)

Pushpay Holdings Limited (NZSX:PPH, ASX:PPH, ‘Pushpay’ or ‘the Company’) is pleased to welcome Justine Smyth to the Pushpay Board of Directors as an Independent Director effective today, 26 August 2019.

Pushpay’s Chairman, Graham Shaw said, “We are delighted to welcome Justine to the Pushpay Board. Justine’s strong business experience, especially in listed-company governance and mergers and acquisitions, will be extremely valuable as Pushpay continues to execute on its US market strategy. Following an exhaustive search, we are thrilled to have appointed such an experienced individual who will further strengthen our Board’s breadth of talent and background.”

Justine will also join as Chair of Pushpay’s ‘Audit and Risk Management Committee’ and as a member of the ‘Nominations and Remuneration Committee’. After taking independent advice, the Board has determined a total remuneration package of US\$95,000 including fees for committee memberships. The independent advice supports the determined total remuneration package and has been disclosed alongside this announcement.

Alongside Justine’s appointment, Pushpay has received a letter of resignation from Daniel (Dan) Steinman. Dan will resign as a Director of Pushpay effective today, 26 August 2019. Dan signaled his intention to stand down as a Director in May 2019 once a suitable replacement was appointed. The Board and management of Pushpay would like to thank Dan for his invaluable contribution on the Board and for his continued support as a shareholder.

Graham Shaw said, “On behalf of the Board and the entire Company, we sincerely thank Dan for his service on the Pushpay Board. Dan’s work with our Customer Success team was extremely valuable and has helped shape and position the business for continued success. We wish Dan all the best as he pursues future endeavours.”



Justine Smyth | Independent Director

Justine has extensive listed-company governance experience and is currently the Chair of Spark New Zealand, the Chair of The Breast Cancer Foundation New Zealand and a Director of Auckland International Airport. Justine’s business experience includes financial performance, mergers and acquisitions and taxation of large enterprises as the Group Finance Director at Lion Nathan and a Partner at Deloitte.

Justine also has extensive experience running businesses, having owned and successfully operated two medium-sized businesses over a period of 11 years. She is a Fellow of Chartered Accountants Australia and New Zealand and a Chartered Fellow of the Institute of Directors. Justine lives with her family in Auckland, New Zealand.

Contact

Gabrielle Wilson | Investor Relations | Pushpay Holdings Limited

P: +64 21 724 244 | E: investors@pushpay.com

www.pushpay.com

About Pushpay

Pushpay provides a donor management system, including donor tools, finance tools and a custom community app, to the faith sector, non-profit organisations and education providers in the US, Canada, Australia and New Zealand. Our leading solutions simplify engagement, payments and administration, enabling our Customers to increase participation and build stronger relationships with their communities.

Pushpay receives co-funding from Callaghan Innovation, New Zealand's innovation agency, to support innovation through research and development.

Pushpay is an award-winning company. For more information visit www.pushpay.com/investors/awards.

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