

Annual Meeting and Director Nominations

Auckland, New Zealand | Redmond, Washington; Colorado Springs, Colorado, US – 22 April 2020 (NZT)

Pushpay Holdings Limited (NZX:PPH, ASX:PPH, ‘Pushpay’ or ‘the Company’) announces that its 2020 Annual Meeting is to be held on 18 June 2020 at 2:00 pm (NZT) by virtual webcast. Due to the current restrictions relating to COVID-19, Pushpay is unable to offer the ability for shareholders to attend the Annual Meeting in-person. Shareholders will only be able to participate online. Other details relating to the virtual 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 2.3.2, Pushpay advises that the opening date for nominations for directors is today, 22 April 2020 (NZT). The closing date for nominations for directors will be 8 May 2020 (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, and should be accompanied by consent in writing of the person nominated and contain sufficient information to enable shareholders to make an informed decision as to whether or not to elect the candidate.

Nominations should be emailed to Gabrielle Wilson at investors@pushpay.com.

Contact

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This announcement is authorised by Graham Shaw (Chairman) and Bruce Gordon (Chief Executive Officer and Executive Director) of Pushpay Holdings Limited.

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.

Church Community Builder is a subsidiary of Pushpay Holdings Limited and is a Software as a Service (SaaS) church management system solution in the US. Church Community Builder provides a platform that churches use to connect and communicate with their community members, record member service history, track online giving and perform a range of administrative functions. Combined, Pushpay and Church Community Builder deliver a best-in-class, fully integrated ChMS, custom community app and giving solution for customers in the US faith sector.

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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