

# Date of Release of FY24 Interim Results

17 Nov 2023

Smartpay Holdings Limited (NZX:SPY/ASX:SMP) advises that it will announce its FY24 Interim results on Monday 27 November 2023. A results teleconference will be conducted at 9.00am (AEDT) on the same day.

Please register in advance to join the teleconference on:

<https://sl.c-conf.com/diamondpass/10034982-h7dgkig.html>

After registering, you will receive a confirmation email containing information on how to join the teleconference on the day.

The presentation will be made available on the NZX and ASX ahead of the teleconference.

## Contact Information

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**ASX: SMP**  
**NZX: SPY**

## SHARE INFORMATION

Issued Shares: 238,284,963

## BOARD OF DIRECTORS

Independent Chair:  
**Gregor Barclay**

Managing Director:  
**Martyn Pomeroy**

Independent:  
**Matthew Turnbull**

Independent:  
**Geoffrey Carrick**

Non-Executive:  
**Carlos Gil**

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

## REGISTERED AND PRINCIPAL OFFICES

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## SHAREHOLDER ENQUIRIES

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