

# Annual Shareholders' Meeting and Director Nominations

**24 April 2024**

Smartpay will be holding its 2024 Annual Meeting of Shareholders on **Friday 12 July 2024**. Further details including the formal Notice of Meeting will be advised in due course.

For the purposes of NZX Listing Rule 2.3.2, the closing date for director nominations is **5.00pm on Tuesday 14 May 2024**.

Nominations may be made by a shareholder entitled to attend and vote at the annual meeting and should be sent by post to:

**Company Secretary  
Smartpay Holdings Limited  
PO Box 100 490  
North Shore  
Auckland 0745  
New Zealand**

or by delivery to Smartpay Holdings Limited's registered office at:

**205 Wairau Road,  
Wairau Valley  
Auckland 0627  
New Zealand**

**For further information contact:**

Rowena Bowman, Company Secretary, Smartpay, rowena.bowman@smartpay.co.nz, + 64 27 364 1133

**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**

**New Zealand:**  
205 – 209 Wairau Road  
Wairau Valley, Auckland 0627

**Email:** [info@smartpay.co.nz](mailto:info@smartpay.co.nz)  
**Phone:** +64 (0)9 442 2700  
**Fax:** +64 (0)9 442 2722

[www.smartpay.co.nz](http://www.smartpay.co.nz)

**Australia:**  
Level 9, 151 Castlereagh Street,  
Sydney, NSW 2000

**Email:** [info@smartpay.com.au](mailto:info@smartpay.com.au)  
**Phone:** +61 (0)2 7903 6302  
**Fax:** +61 (0)2 9869 4223

[www.smartpay.com.au](http://www.smartpay.com.au)

**SHAREHOLDER ENQUIRIES**

*Enquiries concerning shareholdings should be addressed to:*

**New Zealand:**  
Computershare Investor Services Limited  
Private Bag 92119, Auckland 1142

**Phone:** +64 (0)9 488 8700  
**Fax:** +64 (0)9 488 8787

**Australia:**  
Computershare Investor Services Pty Limited  
GPO Box 3329  
Melbourne, VIC 3001

**Free phone:** 1 800 501 366  
**Fax:** +61 (0)3 9473 2500