

20 May 2025

smartpay

Date of Release. FY25 Annual Results

Smartpay Holdings Limited (NZX:SPY/ASX:SMP) advises that it will announce its FY25 Annual results on Wednesday 28 May 2025.

A results teleconference will be conducted at 9.00am (AEST) on the same day.

Please register in advance to join the teleconference on:

<http://sl.c-conf.com/diamondpass/10047496-w6tfgsd.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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Chief Financial Officer
Smartpay Holdings Limited
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ASX: SMP

NZX: SPY

SHARE INFORMATION

Issued Shares: 241,943,464

BOARD OF DIRECTORS

Independent Chair:

Gregor Barclay

Managing Director:

Martyn Pomeroy

Independent:

Matthew Turnbull

Independent:

Geoffrey Carrick

Independent:

Shelley Ruha

Non-Executive:

Carlos Gil

REGISTERED AND PRINCIPAL OFFICES

NEW ZEALAND:

205 – 209 Wairau Road
Wairau Valley, Auckland 0627

Email: info@smartpay.co.nz

SHAREHOLDER ENQUIRIES

Enquiries concerning shareholdings should be addressed to:

NEW ZEALAND:

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Services Limited
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Auckland 1142

Phone: +64 (0)2 7503 6119

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AUSTRALIA:

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Sydney, NSW 2000

Email: info@smartpay.com.au

AUSTRALIA:

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