

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

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To NZX Limited; and	Durcher and Haldinger Livelity d
Name of listed issuer:	Pushpay Holdings Limited 9 December 2016
Date this disclosure made: Date of last disclosure:	2 December 2016
Date of last disclosure.	2 December 2016
Director or senior manager giving disclosure	
Full name(s):	Paul Adam Shingles
Name of listed issuer:	Pushpay Holdings Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief Operating Officer
Summary of acquisition or disposal of relevant interest (excluding specified	
derivatives) Class of affected quoted financial products:	Fully poid andipony phone
Nature of the affected relevant interest(s):	Fully paid ordinary shares Registered holder and beneficial owner
For that relevant interest-	Registered floider and beneficial owner
Number held in class before acquisition or disposal:	870,600
Number held in class after acquisition or disposal:	854,750
Current registered holder(s):	Paul Adam Shingles
Registered holder(s) once transfers are registered:	Unknown
Summary of acquisition or disposal of specified derivatives relevant interest (if	
applicable)	
Type of affected derivative:	Not applicable
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial	
products (if any):	
A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable	
under the derivative or the value of the derivative is affected by the value of the	
underlying financial products:	
For that derivative,-	
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Parties to the derivative:	
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Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable	
under the derivative or the value of the derivative is affected by the value of the	
underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant	
interest in the derivative:	
Certification I certify that, to the best of my knowledge and belief, the information contained in this	
disclosure is correct and that I am duly authorised to make this disclosure by all persons	
for whom it is made.	
Signature of director or officer:	8
Date of signature:	9 December 2016
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.