

Annual Meeting and Director Nominations

Auckland, New Zealand | Redmond, Washington, USA – 24 April 2019 (NZT)

Pushpay Holdings Limited (NZSX:PPH, ASX:PPH, 'Pushpay' or 'the Company') announces that its 2019 Annual Meeting is to be held on 19 June 2019 at 2:00 pm (NZT) at the Conference Centre, Level 2, 167 Victoria Street West, Auckland, New Zealand. Other details relating to the 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 3.3.5, Pushpay advises that the opening date for nominations for directors is today, 24 April 2019 (NZT). The closing date for nominations for directors will be 10 May 2019 (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 or addressed to:

Gabrielle Wilson
Pushpay Holdings Limited
Level 6, Building D
167 Victoria Street West
Auckland 1010
New Zealand

Contact

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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.

Pushpay receives funding from Callaghan Innovation to help cover the commercialisation of innovation.

Pushpay is an award-winning company. For more information visit www.pushpay.com/investors/awards.

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