



AGM PRESENTATION AND CHAIRMAN'S SCRIPT

24 September 2019

ASX: SMP
NZX: SPY

SHARE INFORMATION

Issued Shares: 171,752,278

BOARD OF DIRECTORS

Non-Exec Chairman: Greg Barclay
Managing Director: Bradley Gerdis
Non-Executive: Matthew Turnbull
Non-Executive: William Pulver
Non-Executive: Carlos Gil
Executive Director: Marty Pomeroy

WEBSITES

www.smartpay.co.nz
www.smartpay.com.au
www.smartpayinvestor.com

REGISTERED OFFICES

New Zealand:
205-209 Wairau Road
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Auckland 0627
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Phone: +64 (0)9 442 2700
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info@smartpay.co.nz

Australia:
Level 2
117 York Street Sydney
NSW 2000
Australia
Phone: +61 (0)2 7903 6302

The Board of Smartpay Holdings Limited (NZX: SPY, ASX : SMP), is pleased to attach the Chairman's Script and Chief Executive's presentation for the Smartpay Annual Meeting of Shareholders commencing at 10.30am AEST (12.30pm NZT).

The meeting is being held as a hybrid meeting and virtual attendance is accessed using the Lumi AGM app. The Notice of Meeting and details for shareholders logging onto the meeting virtually can be found on the Smartpay website : <http://www.smartpayinvestor.com/meetings-presentations/>. Guests wishing to view the meeting can use the Lumi AGM app or via browser web.lumiagm.com/328-219-272 and logon as a guest.

ENDS

Any enquiries should be directed to Greg Barclay + 64 21 306 594

Corporate Directory

Registered and Principal offices

New Zealand:

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Wairau Valley, Auckland 0627

Email: info@smartpay.co.nz

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Phone: +61 (0)2 7903 6302

Fax: +61 (0)2 9869 4223

Website:

www.smartpay.com.au

Shareholder Enquiries

Enquiries concerning shareholdings should be addressed to:

New Zealand:

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