

## Pushpay Director resignation

### Auckland, New Zealand | Redmond, Washington; Colorado Springs, Colorado, US – 20 July 2020 (NZT)

Pushpay Holdings Limited (NZSX:PPH, ASX:PPH, ‘Pushpay’ or ‘the Company’) advises that the Board has accepted the resignation of Ms Justine Smyth as an Independent Director of the Company, effective today, 20 July 2020 (NZT).

Pushpay’s Chairman, Graham Shaw said, “On behalf of the Board, I would like to thank Justine for her contribution to Pushpay as an Independent Director, including her service as Chair of the Audit and Risk Management Committee and a member of the Nominations and Remuneration Committee. We wish Justine all the best as she pursues future endeavours.”

The Board is seeking to appoint a suitable replacement who will further strengthen the Board’s breadth of talent and background.

#### Contact

Gabrielle Wilson | Investor Relations | Pushpay Holdings Limited

P: +64 21 724 244 | E: [investors@pushpay.com](mailto:investors@pushpay.com)

[www.pushpay.com](http://www.pushpay.com)

This announcement is authorised by Graham Shaw (Chairman) and Bruce Gordon (Chief Executive Officer and Executive Director) of Pushpay Holdings Limited.

#### 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 located predominantly in the United States (US) and other jurisdictions. Our leading solutions simplify engagement, payments and administration, enabling our Customers to increase participation and build stronger relationships with their communities.

Church Community Builder is a subsidiary of Pushpay Holdings Limited and provides a Software as a Service (SaaS) church management system predominantly in the US and other jurisdictions. Church Community Builder provides a platform that churches use to connect and communicate with their community members, record member service history, track online giving and perform a range of administrative functions. Combined, Pushpay and Church Community Builder deliver a best-in-class, fully integrated ChMS, custom community app and giving solution for customers in the US faith sector.

Pushpay receives co-funding from Callaghan Innovation, New Zealand’s innovation agency, to support innovation through research and development.

Pushpay is an award-winning company. For more information visit [www.pushpay.com/investors/awards](http://www.pushpay.com/investors/awards).

ENDS