



Annual Shareholders' Meeting and Director Nominations

ASX: SMP

NZX: SPY

SHARE INFORMATION

Issued Shares: 204,704,659

BOARD OF DIRECTORS

Non- Exec Chairman: Greg Barclay

Managing Director: Bradley Gerdis

Non-Executive: Matthew Turnbull

Non-Executive: Carlos Gill

Non-Executive: William Pulver

Executive Director: Marty Pomeroy

WEBSITES

www.smartpay.co.nz

www.smartpay.com.au

www.smartpayinvestor.com

REGISTERED OFFICES

New Zealand:

205 – 209 Wairau Road

Wairau Valley

Auckland 0627

New Zealand

Phone: +64 (0)9 442 2700

Fax: +64 (0)9 442 2722

info@smartpay.co.nz

Australia:

Level 2

117 York Street

Sydney

NSW 2000

Phone: +61 (0)2 7903 6302

Fax: +61 (0)2 9869 4223

info@smartpay.com.au

23 July 2020

Smartpay will be holding its 2020 Annual Meeting of Shareholders towards the end of September. Further details including the formal Notice of Meeting will be advised in due course.

For the purposes of NZX Listing Rule 2.3.2, the closing date for director nominations is 5.00 pm on Thursday 6 August 2020.

Nominations may be made by a shareholder entitled to attend and vote at the annual meeting and should be sent by post to:

Company Secretary
Smartpay Holdings Limited
PO Box 100 490
North Shore
Auckland 0745
New Zealand

or by delivery to Smartpay Holdings Limited's registered office at:
205 Wairau Road,
Wairau Valley
Auckland 0627
New Zealand

For further information contact:
Rowena Bowman,
Company Secretary,
Smartpay, + 64 9 442 7769

ENDS

Corporate Directory

Registered and Principal offices

New Zealand:

205 – 209 Wairau Road
Wairau Valley, Auckland 0627

Email: info@smartpay.co.nz

Phone: +64 (0)9 442 2700

Fax: +64 (0)9 442 2722

Website:

www.smartpay.co.nz

Australia:

Level 2, 117 York Street
Sydney, NSW 2000

Email: info@smartpay.com.au

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:

Computershare Investor Services Limited
Private Bag 92119, Auckland 1142

Phone: + 64 (0)9 488 8700

Fax: + 64 (0)9 488 8787

Australia:

Computershare Investor Services Pty Limited
GPO Box 3329
Melbourne, VIC 3001

Free phone: 1 800 501 366

Fax: +61 (0)3 9473 2500