



# AGM PRESENTATION AND CHAIRMAN'S SCRIPT

25 September 2020

**ASX: SMP**  
**NZX: SPY**

## SHARE INFORMATION

**Issued Shares:** 209,466,562

## BOARD OF DIRECTORS

**Non- Exec Chairman:** Greg Barclay  
**Managing Director:** Martyn Pomeroy  
**Non-Executive:** Matthew Turnbull  
**Non-Executive:** Carlos Gill  
**Non-Executive:** William Pulver

## WEBSITES

[www.smartpay.co.nz](http://www.smartpay.co.nz)  
[www.smartpay.com.au](http://www.smartpay.com.au)  
[www.smartpayinvestor.com](http://www.smartpayinvestor.com)

## REGISTERED OFFICES

**New Zealand:**  
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Auckland 0627  
New Zealand

Phone: +64 (0)9 442 2700  
Fax: +64 (0)9 442 2722

[info@smartpay.co.nz](mailto:info@smartpay.co.nz)

**Australia:**  
Level 2  
117 York Street Sydney  
NSW 2000  
Australia  
Phone: +61 (0)2 7903 6302  
Fax: +61 (0)2 9869 4223

The Board of Smartpay Holdings Limited (NZX: SPY, ASX : SMP), is pleased to attach the presentations and scripts for the Smartpay Annual Meeting of Shareholders commencing at 2.30pm NZT.

The meeting is being held as a virtual meeting and 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](http://web.lumiagm.com) meeting ID: 391-937-254 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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Phone: +64 (0)9 442 2700

Fax: +64 (0)9 442 2722

Website:

[www.smartpay.co.nz](http://www.smartpay.co.nz)

Australia:

Level 2, 117 York Street  
Sydney, NSW 2000

Email: [info@smartpay.com.au](mailto:info@smartpay.com.au)

Phone: +61 (0)2 7903 6302

Fax: +61 (0)2 9869 4223

Website:

[www.smartpay.com.au](http://www.smartpay.com.au)

### Shareholder Enquiries

Enquiries concerning shareholdings should be addressed to:

New Zealand:

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