

# Shareholder Annual Meeting Presentation

**29 September 2021**

The Board of Smartpay Holdings Limited (NZX:SPY, ASX: SMP) is pleased to attach the Chairman's address and CEO's presentation for for the Smartpay Annual Meeting of Shareholders commencing at 3pm.

The meeting is being held as a virtual meeting and attendance is accessed using the Computershare Online Meeting Portal. The Notice of Meeting and details for logging onto the meeting virtually can be found on the Smartpay website:

[smartpayinvestor.com/meetings-presentations/](http://smartpayinvestor.com/meetings-presentations/)

Approved for release by the Board.

**ASX: SMP  
NZX: SPY**

**SHARE INFORMATION**

Issued Shares: 238,284,963

**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)

**BOARD OF DIRECTORS**

Non- Exec Chairman:

**Greg Barclay**

Managing Director:

**Martyn Pomeroy**

Non-Executive:

**Matthew Turnbull**

Non-Executive:

**Carlos Gil**

Non-Executive:

**William Pulver**

**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](mailto: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](mailto:info@smartpay.com.au)

**ENDS**

**For further information contact:** Marty Pomeroy, Managing Director, +64 27 3012427 / 64 (9) 442 2714

**Corporate Directory**

**Registered and Principal offices**

**New Zealand:**

205 – 209 Wairau Road,  
Wairau Valley, Auckland 0627

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

**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:**

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