

12 July 2024

smartpay

# Shareholder Annual Meeting Presentation

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

The meeting is being held as a hybrid meeting and virtual 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](https://smartpayinvestor.com/meetings-presentations)

Approved for release by the Board.

**For further information contact:**

Gregor Barclay, Chair, +64 21 306 594 or  
Rowena Bowman, Company Secretary, +64 27 364 1133

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

**SHARE INFORMATION**

Issued Shares: 242,113,395

**BOARD OF DIRECTORS**

Independent Chair:

**Gregor Barclay**

Managing Director:

**Martyn Pomeroy**

Independent:

**Matthew Turnbull**

Independent:

**Geoffrey Carrick**

Non-Executive:

**Carlos Gil**

[www.smartpayinvestor.com](https://www.smartpayinvestor.com)

**REGISTERED AND PRINCIPAL OFFICES**

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

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

**SHAREHOLDER ENQUIRIES**

*Enquiries concerning shareholdings should be addressed to:*

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