

1 November 2024

smartpay

Date of Release: FY25 Interim Results

Smartpay Holdings Limited (NZX:SPY/ASX:SMP) advises that it will announce its FY25 Interim results on:
Monday 25 November 2024

A results teleconference will be conducted at:
9.00am (AEDT) on the same day.

Please register in advance to join the teleconference on:

<https://s1.c-conf.com/diamondpass/10043187-q80eks.html>

After registering, you will receive a confirmation email containing information on how to join the teleconference on the day.

The presentation will be made available on the NZX and ASX ahead of the teleconference.

Contact Information:

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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

Independent:

Shelley Ruha

Non-Executive:

Carlos Gil

www.smartpayinvestor.com

REGISTERED AND PRINCIPAL OFFICES

NEW ZEALAND:

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www.smartpay.co.nz

AUSTRALIA:

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Sydney, NSW 2000

Email: info@smartpay.com.au

www.smartpay.com.au

SHAREHOLDER ENQUIRIES

Enquiries concerning shareholdings should be addressed to:

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AUSTRALIA:

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