

Annual Meeting and Director Nominations

Auckland, New Zealand | Redmond, Washington, USA – 1 June 2016

Pushpay Holdings Limited (**NZSX:PAY**) ('Pushpay') announces that its 2016 Annual Meeting is to be held on 14 July 2016 at 2:00 pm (NZT) at Conference Centre, Level 2, 167 Victoria Street West, Auckland, New Zealand. Other details relating to the meeting will be advised in the Notice of Meeting, which will be distributed in due course.

For the purposes of NZX Main Board Listing Rule 3.3.5, Pushpay advises that the opening date for nominations for directors is today, 1 June 2016 (NZT). The closing date for nominations for directors will be 15 June 2016 (NZT). All nominations must be received by 5:30 pm (NZT) on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting.

Nominations should be emailed to Sarah Elder at sarah.elder@pushpay.com or addressed to:

Sarah Elder
Investor Relations
Pushpay Holdings Limited
Level 6, 167 Victoria Street West
Auckland 1010
New Zealand

Contact

Sarah Elder | Investor Relations | Pushpay Holdings Limited

P: +64 21 637 449 | E: sarah.elder@pushpay.com

www.pushpay.com

About Pushpay

Pushpay provides mobile commerce tools that facilitate fast, secure and easy non point of sale payments between consumers and merchants. Pushpay targets merchants who are looking to offer convenient, personalised and intuitive payment solutions to their consumers. Pushpay services three target markets: the faith sector; non-profit organisations and enterprises (both small medium enterprises and corporate organisations).

Pushpay was presented a Silver Award at the World 2016 App Design Awards and was awarded four Stevie Awards in 2016 including a Silver Award in the Customer Service Department of the Year category. Pushpay is ranked 1st on the TIN100 ASB Ten Hot Emerging Companies List and Pushpay's co-founders Chris Heaslip and Eliot Crowther are the EY Entrepreneur Of The Year 2015 New Zealand Young category winners.

To download the Pushpay App, visit the iTunes App Store or Google Play and search for "Pushpay".

Visit www.pushpay.com to learn more and see an online demonstration of how Pushpay enables merchants and consumers to "never miss the moment".

ENDS