



NZX: SPY
ASX: SMP

SHARE INFORMATION

Issued Shares: 171,752,278

BOARD OF DIRECTORS

Non- Exec Chairman: Greg Barclay
Managing Director: Bradley Gerdis
Non-Executive: Matthew Turnbull
Non-Executive: Bruce Mansfield
Executive Director: Marty Pomeroy

WEBSITES

www.smartpayinvestor.com
www.smartpay.co.nz
www.smartpay.com.au

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

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

Annual Shareholders' Meeting and Director Nominations

20 July 2018

The Board of Smartpay is pleased to advise that it will be holding its 2018 Annual Meeting of Shareholders on Tuesday 25 September 2018. Further details including the formal Notice of Meeting will be advised in due course.

For the purposes of NZSX Listing Rule 3.3.5, the closing date for director nominations is 5.00 pm on Monday 6 August 2018.

Nominations may be made by a shareholder entitled to attend and vote at the annual meeting and should be sent by post to:

Company Secretary
Smartpay Holdings Limited
PO Box 100 490
North Shore
Auckland 0745
New Zealand

or by delivery to Smartpay Holdings Limited's registered office at:
205 Wairau Road,
Wairau Valley
Auckland 0627
New Zealand

For further information contact:
Rowena Bowman,
Company Secretary,
Smartpay, + 64 9 442 7769

ENDS

Corporate Directory

[http://www.smartpayinvestor.com/
investor@smartpayltd.com](http://www.smartpayinvestor.com/investor@smartpayltd.com)

Registered and Principal offices

New Zealand:
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Website:
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:
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