

20 May 2025



Date of Release. FY25 Annual Results

Smartpay Holdings Limited (NZX:SPY/ASX:SMP) advises that it will announce its FY25 Annual results on Wednesday 28 May 2025.

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

Please register in advance to join the teleconference on:

<http://sl.c-conf.com/diamondpass/10047496-w6tfgsd.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

Cherise Barrie
Chief Financial Officer
Smartpay Holdings Limited
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ASX: SMP

NZX: SPY

SHARE INFORMATION

Issued Shares: 241,943,464

BOARD OF DIRECTORS

Independent Chair:

Gregor Barclay

Managing Director:

Martyn Pomeroy

Independent:

Matthew Turnbull

Independent:

Geoffrey Carrick

Independent:

Shelley Ruha

Non-Executive:

Carlos Gil

REGISTERED AND PRINCIPAL OFFICES

NEW ZEALAND:

205 – 209 Wairau Road
Wairau Valley, Auckland 0627

Email: info@smartpay.co.nz

SHAREHOLDER ENQUIRIES

Enquiries concerning shareholdings should be addressed to:

NEW ZEALAND:

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Auckland 1142

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AUSTRALIA:

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Sydney, NSW 2000

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AUSTRALIA:

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