

Annual Meeting and Director Nominations

Lower Hutt, New Zealand - 7 Aug 2024

PaySauce Limited (NZX:PYS) announces that its 2024 Annual Shareholders' Meeting is to be held on 19 September 2024 at 3:00pm (NZT) at the offices of Duncan Cotterill, Chartered Accountants House, Level 5/50 Customhouse Quay, Wellington and online. Other details relating to the meeting will be advised in the Notice of Meeting, which will be distributed in due course. This meeting will be a hybrid meeting, and shareholders will be able to participate in person or via virtual conference.

For the purposes of NZX Main Board Listing Rule 2.3.2, PaySauce advises that the opening date for nominations for directors is today, 7 August 2024. The closing date for nominations for directors will be 21 August 2024. All nominations must be received by 5:00pm (NZT) on the closing date.

Nominations must be made in writing by an Equity Security holder entitled to attend and vote at the Annual Shareholders' Meeting. Any nominations should be emailed to investor@paysauce.com or addressed to:

Investor Relations
PaySauce Limited
PO Box 38316
WMC Petone
Lower Hutt 5045

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PaySauce is a SaaS fintech platform providing solutions for people at work in 14 jurisdictions across the Asia-Pacific region. The technology enables small employers to digitally onboard, pay and manage employees from any device. The platform includes rosters, mobile timesheets, payroll calculations, banking integration, automated payments, PAYE filing, labour costing, automated general ledger entries and digital employment contracts. The PayNow feature enables customers' employees to access the pay they've earned before payday, providing a free alternative to payday lenders.

www.paysauce.com



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