

Shareholder Annual Meeting Presentation

27 July 2023

The Board of Smartpay Holdings Limited (NZX:SPY, ASX: SMP) is pleased to attach the Chairman's address and CEO's presentation for for the Smartpay Annual Meeting of Shareholders commencing at 12.30pm NZST (10.30am AEST).

The meeting is being held as a hybrid meeting and virtual attendance is accessed using the Computershare Online Meeting Portal. The Notice of Meeting and details for logging onto the meeting virtually can be found on the Smartpay website: smartpayinvestor.com/meetings-presentations/

Approved for release by the Board.

For further information contact:

Gregor Barclay, Chair, +64 21 306 594 or

Rowena Bowman, Company Secretary, +64 27 364 1138

ASX: SMP
NZX: SPY

SHARE INFORMATION

Issued Shares: 238,284,963

BOARD OF DIRECTORS

Independent Chair:
Gregor Barclay

Managing Director:
Martyn Pomeroy

Independent:
Matthew Turnbull

Independent:
Geoffrey Carrick

Non-Executive:
Carlos Gil

www.smartpayinvestor.com

REGISTERED AND PRINCIPAL OFFICES

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SHAREHOLDER ENQUIRIES

Enquiries concerning shareholdings should be addressed to:

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