

Shareholder Annual Meeting Presentation

25 August 2022

The Board of Smartpay Holdings Limited (NZX:SPY, ASX: SMP) is pleased to attach the Chairman's address and CEO's presentation 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.

**ASX: SMP
NZX: SPY**

SHARE INFORMATION

Issued Shares: 238,284,963

WEBSITES

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

**REGISTERED OFFICE
New Zealand:**

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Auckland 0627
New Zealand

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info@smartpay.co.nz

BOARD OF DIRECTORS

Independent Chair:
Gregor Barclay

Managing Director:
Martyn Pomeroy

Independent:
Matthew Turnbull

Independent:
Geoffrey Carrick

Non-Executive:
Carlos Gil

ENDS

For further information contact: Gregor Barclay, Chair, +64 21 306 594 or Rowena Bowman, Company Secretary / 64 27 364 1138

Corporate Directory

Registered and Principal offices

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Phone: +61 (0)2 7903 6302

Fax: +61 (0)2 9869 4223

Website: www.smartpay.com.au

Shareholder Enquiries

Enquiries concerning shareholdings should be addressed to:

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