



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: Carlos Gil

Non-Executive: Bill Pulver

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: 0800 476 278

Fax: 0800 353 300

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

22 July 2019

Smartpay will be holding its 2019 Annual Meeting of Shareholders towards the end of September. Further details including the formal Notice of Meeting will be advised in due course.

For the purposes of NZX Listing Rule 2.3.2, the closing date for director nominations is 5.00 pm on Friday 9 August 2019.

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:
205 – 209 Wairau Road
Wairau Valley, Auckland 0627

Email: info@smartpay.co.nz
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Sydney, NSW 2000

Email: info@smartpay.com.au
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:

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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