



ASX: SMP

NZX: SPY

SHARE INFORMATION

Issued Shares: 173,752,278

BOARD OF DIRECTORS

Non- Exec Chairman: Greg Barclay

Managing Director: Bradley Gerdis

Non-Executive: Matthew Turnbull

Non-Executive: Carlos Gill

Non-Executive: William Pulver

Executive Director: Marty Pomeroy

WEBSITES

www.smartpay.co.nz

www.smartpay.com.au

www.smartpayinvestor.com

REGISTERED OFFICES

New Zealand:

205 – 209 Wairau Road

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New Zealand

Phone: +64 (0)9 442 2700

Fax: +64 (0)9 442 2722

info@smartpay.co.nz

Australia:

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NSW 2000

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info@smartpay.com.au

Update re NZ Commerce Commission Clearance Application

30 March 2020

Further to our announcement on Friday 27 March, Smartpay advises that the New Zealand Commerce Commission have now provided an updated decision date of 15 May 2020 in relation to Verifone Inc's application for clearance to acquire Smartpay Holding Ltd's New Zealand business and assets

Approved for release by Bradley Gerdis

30 March 2020

For further information contact: Bradley Gerdis, Managing Director, +61 (2) 7903 6333 / 64 (9) 442 2717

Corporate Directory

Registered and Principal offices

New Zealand:

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Website:

www.smartpay.co.nz

Australia:

Level 2, 117 York Street
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:

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Australia:

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