



ASX: SMP

NZX: SPY

SHARE INFORMATION

Issued Shares: 209,466,562

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

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CEO Transition

5 August 2020

The board of Smartpay wishes to advise that Bradley Gerdis has resigned from his role of CEO and Managing Director and will be stepping down effective 1st September 2020. Post 1st September, Bradley will remain engaged in the business in a transition capacity for a further 3 months.

The board is pleased to advise that it has appointed current COO and Executive Director Marty Pomeroy to the position of CEO and Managing Director to replace Bradley. Marty has played a pivotal leadership role within the business for the past 7 years, working closely with Bradley on every aspect of the business throughout this time.

Commenting on behalf of the board, Chairman Greg Barclay, said “Bradley has made an exceptional impact in his time with the business. Under his leadership we have cemented our leading position in the NZ payments market and built a fast-growing business in Australia which is seeing substantial success. The board thanks Bradley for his significant contribution and wishes him well in his future endeavours”.

With respect to the appoint of Marty Pomeroy to the role of CEO and Managing Director, Mr Barclay said “We are extremely pleased and fortunate to have a person of Marty’s calibre, capability and knowledge of our business accept the role of CEO and Managing Director. Having worked hand in hand with Bradley on every aspect of the business over the last 7 years, Marty is not only the logical successor for the role, but importantly possesses the requisite skillset to execute on the next stage of Smartpay’s journey”.

ENDS

**Approved for release by the Board of Smartpay Holdings Limited
05 August 2020**

**For further information contact: Greg Barclay, Chairman:
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Corporate Directory

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Australia:

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Website:

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Shareholder Enquiries

Enquiries concerning shareholdings should be addressed to:

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