

Pushpay appoints Lorraine Witten to its Board of Directors

Auckland, New Zealand | Redmond, Washington; Colorado Springs, Colorado, US – 22 September 2020 (NZT)

Pushpay Holdings Limited (NZSX:PPH, ASX:PPH, ‘Pushpay’ or ‘the Company’) is pleased to announce that Lorraine Witten has been appointed as a Director by the Pushpay Board effective today, 22 September 2020 (NZT). The Board has determined that Lorraine is an Independent Director per the NZX Listing Rules. Lorraine will hold office until Pushpay’s next Annual Meeting, at which point she will stand for election by shareholders.

Lorraine will join as Chair of Pushpay’s ‘Audit and Risk Management Committee’ and as a member of Pushpay’s ‘Nominations and Remuneration Committee’. The Board has determined a total annual remuneration package of NZ\$94,200¹ including fees for the committee memberships.

Pushpay’s Chairman, Graham Shaw said, “We are delighted to welcome Lorraine to the Pushpay Board. Lorraine’s extensive commercial experience and significant governance background will be instrumental to the Board. We are looking forward to the insights and contribution she will bring, and believe her strong technology background will be very valuable as Pushpay continues to innovate and execute on its US market strategy. We are thrilled to have appointed such an experienced individual who will further strengthen our Board’s breadth of talent and background.”



Lorraine Witten | Independent Director

Lorraine has significant governance experience and is currently a Director of listed-companies, Rakon and TIL Logistics Group, where she is also Chair of the Audit and Risk Committees. She is also a Director of Horizon Energy Group and Chair of private companies, Simply Security, a company she founded in 2007, and vWork. Lorraine also has extensive commercial experience in technology, Software as a Service and Information and Communications Technology sectors, with expertise in financial management, entrepreneurship, strategy and high-change environments.

Lorraine is a Chartered Fellow of the New Zealand Institute of Directors and has more than 25 years’ experience in senior management and finance roles, including as past General Manager of Telecom Mobile from 1997 to 2001. Lorraine lives with her family in Wellington, New Zealand.

1. The total annual remuneration fees payable are as per the schedule approved by shareholders at the 2019 Annual Meeting, after applying the USD conversion rate that is used for Board remuneration for the current financial year, being 0.58.

Contact

Gabrielle Wilson | Investor Relations | Pushpay Holdings Limited

P: +64 21 724 244 | E: investors@pushpay.com

www.pushpay.com

This announcement is authorised by Graham Shaw (Chairman) and Bruce Gordon (Chief Executive Officer and Executive Director) of Pushpay Holdings Limited.

About Pushpay

Pushpay provides a donor management system, including donor tools, finance tools and a custom community app, and a church management system (ChMS) to the faith sector, non-profit organisations and education providers located predominantly in the United States (US) and other jurisdictions. Our leading solutions simplify engagement, payments and administration, enabling our Customers to increase participation and build stronger relationships with their communities.

Church Community Builder is a subsidiary of Pushpay Holdings Limited and provides a Software as a Service (SaaS) church management system predominantly in the US and other jurisdictions. Church Community Builder provides a platform that churches use to connect and communicate with their community members, record member service history, track online giving and perform a range of administrative functions. Combined, Pushpay and Church Community Builder deliver a best-in-class, fully integrated ChMS, custom community app and giving solution for customers in the US faith sector.

Pushpay receives co-funding from Callaghan Innovation, New Zealand's innovation agency, to support innovation through research and development.

Pushpay is an award-winning company. For more information visit www.pushpay.com/investors/awards.

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