

**NZX: SPY**  
**ASX: SMP**

## SHARE INFORMATION

**Issued Shares:** 171,752,278

## BOARD OF DIRECTORS

**Chairman:** Ivan Hammerschlag  
**Managing Director:** Bradley Gerdis  
**Non-Executive:** Greg Barclay  
**Non-Executive:** Matthew Turnbull

## WEBSITES

[www.smartpay.co.nz](http://www.smartpay.co.nz)  
[www.smartpay.com.au](http://www.smartpay.com.au)

## REGISTERED OFFICES

**New Zealand:**  
182 - 192 Wairau Road  
Glenfield  
Auckland 0627  
New Zealand

Phone: +64 (0)9 442 2700  
Fax: +64 (0)9 442 2722

[info@smartpay.co.nz](mailto:info@smartpay.co.nz)

**Australia:**  
Level 2  
3 Carlingford Road  
Epping  
NSW 2121

Phone: +61 (0)2 8876 2300  
Fax: +61 (0)2 9869 4223

[info@smartpay.com.au](mailto:info@smartpay.com.au)

Smartpay is pleased to announce the appointment of Ben Stevens to the position of Chief Financial Officer effective 4 December 2013.

Ben is a Chartered Accountant and is a member of the New Zealand Institute of Chartered Accountants. Ben holds an Executive MBA with distinction from Warwick Business School (UK).

Prior to joining Smartpay Ben was a Director at PriceWaterhouseCoopers in New Zealand. Ben has held a number of senior finance and governance roles including Vice President of Internal Audit for Central Media Enterprises, a NASDAQ listed broadcaster with operations in Central and Eastern Europe, and Director of Internal Controls at Warner Music International's head office in London.

Managing Director, Bradley Gerdis, said "Ben brings a significant level of financial experience into Smartpay. From his background in media and technology businesses we expect Ben will make a significant contribution to the execution of our growth strategy."

## Corporate Directory

### Registered and Principal offices

New Zealand:

182 - 192 Wairau Road  
Wairau Valley, Auckland 0627

Email: [info@smartpay.co.nz](mailto:info@smartpay.co.nz)  
Phone: +64 (0)9 442 2700  
Fax: +64 (0)9 442 2722

Website:  
[www.smartpay.co.nz](http://www.smartpay.co.nz)

Australia:

Level 2, 3 Carlingford Road  
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Email: [info@smartpay.com.au](mailto:info@smartpay.com.au)  
Phone: +61 (0)2 8876 2300  
Fax: +61 (0)2 9869 4223

Website:  
[www.smartpay.com.au](http://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:

Computershare Investor Services Pty Limited  
GPO Box 3329  
Melbourne, VIC 3001

Free phone: 1 800 501 366  
Fax: +61 (0)3 9473 2500