

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
www.smartpay.com.au

REGISTERED OFFICES

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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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Sydney
NSW 2000

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

info@smartpay.com.au

The Board of Smartpay is pleased to announce the appointment of Mr Marty Pomeroy as Executive Director effective 1 April 2014.

Marty joined Smartpay in the role of General Manager in January 2013 following Smartpay's acquisition of Viaduct Limited, a business which Marty co-founded and co-managed until its acquisition by Smartpay. Marty has been involved in the EFTPOS and payments industry in New Zealand for over 13 years in roles spanning sales, operations and payments strategy.

Chairman of Smartpay, Mr Ivan Hammerschlag, said "We are extremely pleased to welcome Marty onto the Board. Since joining the company over a year ago Marty has distinguished himself as the leader of our New Zealand business and will add an additional depth of operational payments experience to our Board".

ENDS

Corporate Directory

Registered and Principal offices

New Zealand:

182 - 192 Wairau Road
Wairau Valley, Auckland 0627

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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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