



## **Market Announcement**

**1 April 2014**

**Smartpay Holdings Limited (NZX: SPY; ASX: SMP)**

### **APPOINTMENT OF MARTY POMEROY AS DIRECTOR TO THE COMPANY**

Following the announcement made on 12 March 2014 the Board of Smartpay Holdings is pleased to confirm the appointment of Marty Pomeroy as a director of the company with effect from 1 April 2014 and, as required by the NZX Listing Rules, the Board has determined that Marty is not an independent director.

The Director Disclosure Appendix 3X as required by the ASX is attached. As an officer of the company for the purposes of the NZX disclosure requirements, on 14 February 2013 Marty disclosed to the NZX his interests in shares and options in the company.

**ENDS**

**For further information contact:**

Rowena Bowman, Company Secretary, Smartpay, + 64 9 442 7769



## Appendix 3X

### Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

<b>Name of entity:</b> Smartpay Holdings Limited
<b>ABN:</b> 160 712 210

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Martyn Richard Pomeroy
<b>Date of appointment</b>	1 April 2014

#### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
2,000,000 December 2017 Incentive Options
2,000,000 December 2019 Incentive Options

**Part 2 – Director’s relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<b>TEOV Limited – Director and Shareholder of the company</b>	6,798,106 Ordinary shares

**Part 3 – Director’s interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A