



ANNUAL SHAREHOLDERS' MEETING AND DIRECTOR NOMINATIONS

AUCKLAND, 10 July 2014 - Smartpay Holdings Limited ('Smartpay'); NZX: SPY; ASX: SMP.

The Board of Smartpay is pleased to advise that its 2014 Annual Meeting of Shareholders will be held on Tuesday 9 September 2014. Further details including the formal Notice of Meeting will be advised in due course.

For the purposes of NZSX Listing Rule 3.3.5 and ASX Listing Rule 14.3, the closing date for director nominations is 5.00 pm on Friday 25 July 2014.

Nominations may be made by a security holder entitled to attend and vote at the annual meeting and may be sent by post to:

Company Secretary
Smartpay Holdings Limited
PO Box 100 490
North Shore
Auckland 0745
New Zealand

or by delivery to Smartpay Holdings Limited's registered office at:

182-190 Wairau Road,
Glenfield
Auckland 0627
New Zealand

For further information contact:
Rowena Bowman,
Company Secretary,
Smartpay, + 64 9 442 7769

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