



ANNUAL SHAREHOLDERS' MEETING AND DIRECTOR NOMINATIONS

AUCKLAND, 8 JULY 2015 - Smartpay Holdings Limited ('Smartpay'); NZX: SPY; ASX: SMP.

The Board of Smartpay is pleased to advise that it intends to hold its 2015 Annual Meeting of Shareholders at the beginning of September 2015. Further details including the date, venue and 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 Wednesday 29 July 2015.

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

ENDS