

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
Executive Director: Marty Pomeroy

WEBSITES

www.smartpay.co.nz
www.smartpay.com.au

REGISTERED OFFICES

New Zealand:
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info@smartpay.co.nz

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NSW 2000

Phone: +61 (0)2 8876 2300
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info@smartpay.com.au

Smartpay announce today that its Chairman, Ivan Hammerschlag, is retiring from the board of Smartpay.

His retirement is effective from 1 December 2015 and he will be replaced as Smartpay Chairman by current board member, Greg Barclay.

Mr Hammerschlag has been a member of the Smartpay board since May 2012 and became its Chairman shortly after his appointment that year.

“My decision to retire from Smartpay has been brought about by increased business commitments. I take this opportunity to wish the current board and the company every success for the future. I remain as a shareholder and will keep a close watch on the fortunes of the company”.

Incoming chair, Greg Barclay, says that he has enjoyed the privilege of working alongside Ivan in what has been a period of consolidation and opportunity for Smartpay.

“We thank Ivan for his contribution to Smartpay and wish him all the best for the future. Ivan has been a great supporter of the company as well as being both a friend and a mentor. I look forward to continuing his good work”.

Matt Turnbull remains as an independent director along with executive directors Bradley Gerdis and Marty Pomeroy.

Please contact Greg Barclay, +64 21 306 594, for further information.

ENDS

Corporate Directory

Registered and Principal offices

New Zealand:

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Wairau Valley, Auckland 0627

Email: info@smartpay.co.nz
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Website:
www.smartpay.com.au

Shareholder Enquiries

Enquiries concerning shareholdings should be addressed to:

New Zealand:

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