

Market Announcement

3 June 2016

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

CHANGE OF ADDRESS

Smartpay has moved its Auckland premises to:

205 Wairau Road Glenfield Auckland 0627 New Zealand

Its registered office and address for service have therefore been changed with effect from 3 June 2016. All other contact details remain unchanged.

ENDS

For further information contact:

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