

NZX: SPY
ASX: SMP

SHARE INFORMATION

Issued Shares: 171,752,278

BOARD OF DIRECTORS

Non- Exec Chairman: Greg Barclay
Managing Director: Bradley Gerdis
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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Glenfield
Auckland 0627
New Zealand

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Fax: +64 (0)9 442 2722

info@smartpay.co.nz

Australia:
Level 2
117 York Street
Sydney
NSW 2000

Phone: +61 (0)2 7903 6302
Fax: +61 (0)2 9869 4223

info@smartpay.com.au

The Board of Smartpay is pleased to advise that it will be holding its 2016 Annual Meeting of Shareholders on Wednesday 31 August 2016 at The Maritime Room, 149 Quay Street, Viaduct Harbour, Auckland, New Zealand commencing at 10.30am. Further details including the formal Notice of Meeting will be advised in due course.

For the purposes of NZSX Listing Rule 3.3.5, the closing date for director nominations is 5.00 pm on Tuesday 12 July 2015.

Nominations may be made by a shareholder 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:
205 Wairau Road,
Wairau Valley
Auckland 0627
New Zealand

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

ENDS