



ASX: SMP

NZX: SPY

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

www.smartpayinvestor.com

REGISTERED OFFICES

New Zealand:

205 – 209 Wairau Road

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Auckland 0627

New Zealand

Phone: +64 (0)9 442 2700

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info@smartpay.co.nz

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Level 2

117 York Street

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NSW 2000

Phone: +61 (0)2 7903 6302

Fax: +61 (0)2 9869 4223

info@smartpay.com.au

Annual Meeting Notice - Clarification

4 September 2017

The Board of Smartpay Holdings Limited wishes to clarify the times advised in its Notice of Meeting released last week.

The meeting is scheduled to commence at 10.30 AEST on Tuesday 26 September 2017. There is no change to this timing however, because of differences in the timings of the changes to daylight savings in New Zealand and Australia, the equivalent time of the meeting is 1.30pm NZT and not 12.30pm NZT as advised in the Notice of Meeting.

The timings in the Notice of Meeting and Proxy form that this affects are as follows:

- Meeting date: 26 September 2017 10.30am AEST (1.30pm NZT)
- Close date for proxy submissions: Sunday 24 September 2017 10.30am AEST (1.30pm NZT)
- Date for submission of questions prior to the meeting: Sunday 24 September 2017 10.30am AEST (1.30pm NZT)

Ends

Corporate Directory

Registered and Principal offices

New Zealand:

205 – 209 Wairau Road
Wairau Valley, Auckland 0627

Email: info@smartpay.co.nz

Phone: +64 (0)9 442 2700

Fax: +64 (0)9 442 2722

Website:

www.smartpay.co.nz

Australia:

Level 2, 117 York Street
Sydney, NSW 2000

Email: info@smartpay.com.au

Phone: +61 (0)2 7903 6302

Fax: +61 (0)2 9869 4223

Website:

www.smartpay.com.au

Shareholder Enquiries

Enquiries concerning shareholdings should be addressed to:

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