

# Smartpay Holdings Limited

NZX : SPY ASX : SMP  
ARBN: 160 712 210



28 November 2017

Company Announcements Office  
ASX Limited  
Exchange Centre  
Level 6, 20 Bridge Street  
Sydney  
NSW 2000  
AUSTRALIA

## **Smartpay Holdings Limited – Results for announcement to the market**

Please find attached the following documents in relation to Smartpay's half year results announcement for the year ended 30 September 2017:

- Appendix 1 (NZX)
- S209c notice to shareholders

Bradley Gerdis  
Managing Director  
Smartpay Holdings Limited

## APPENDIX 1 (Rule 10.3 NZX Listing Rules)

### PRELIMINARY REPORT FOR THE HALF YEAR PERIOD TO 30 September 2017

This information should be read in conjunction with the 31 March 2017 Annual Report

Results for announcement to the market

(all comparisons to the six month period ended 30 September 2016)

<b>Reporting Period</b>	6 months to 30 September 2017
<b>Previous Reporting Period</b>	6 months to 30 September 2016

<b>Revenue and Profit</b>	<b>30 Sept 2017 NZ\$'000</b>	<b>Movement %</b>
Revenue from ordinary activities	10,410	-2.7
Profit/(Loss) from ordinary activities after tax attributable to security holder	870	68
Net profit (loss) attributable to security holders	827	56

<b>Dividend Information</b>	<b>Amount per security</b>	<b>Imputed amount per security</b>
	Nil	Nil

<b>Record Date</b>	Not applicable
<b>Dividend Payment Date</b>	Not applicable

<b>Comments</b>	Please see attached Half Year Report and media release
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Shareholder names and address details

**Dear Shareholder,**

## Shareholder communications – Notice under s209C of the Companies Act 1993

On behalf of the Smartpay board we are pleased to advise that our half year report for the period ending 30 September 2017 is publicly available on our dedicated investor website at [www.smartpayinvestor.com](http://www.smartpayinvestor.com). Our future Annual and Half Year Reports will be publicly available from this website.

New regulations have recently come into force, which change the way we communicate with you about our Annual and Half Year Reports. As a result of these new regulations, any previous instructions you have given us in respect of sending printed copies of our Annual and Half Year Reports no longer apply.

Although these reports are available on electronically, you have the right to receive a printed copy free of charge of the Annual and Half Year Reports (when available) each year.

Please tick this box if you would like to receive a printed copy of the Annual and Half Year Reports when available each year.

☐

Update your information:



Online:

[www.investorcentre.com/nz](http://www.investorcentre.com/nz)

✉ By Mail: Computershare Investor Services Limited, Private Bag 92119, Auckland 1142

Enquiries:

@ email:

[enquiry@computershare.co.nz](mailto:enquiry@computershare.co.nz)

Phone: +64 9 488 8777  
Facsimile +64 9 488 8787

If you have any questions about changing how you receive shareholder communications, please contact Computershare using the details above.

## Keeping in touch on line

We are committed to reducing our environmental footprint, you can too – simply by choosing to receive Smartpay's investor communications electronically. We encourage you to receive Smartpay's investor communications electronically, including email notifications of when reports are available on line:



Visit [www.investorcentre.com/nz](http://www.investorcentre.com/nz) and log in. Select 'My profile' and click on the 'update' button on the communication preferences tile. You will need your CSN or Holder Number and FIN to access Investor Centre and register your account. On-going you will access this service with your own User ID and Password, or



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.....  
**Note:** By providing your email address above you consent to receiving investor communications (which may include reports, payment advices, meeting documents and statements) electronically.

## Once you have completed this form, please:



return it to our Share Register, Computershare Investor Services, Private Bag 92119, Auckland 1142, New Zealand using the enclosed pre paid envelope  
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