



New Director Appointments

12 December 2018

Smartpay is pleased to announce the appointments of Mr Carlos Gil and Mr Bill Pulver as non-executive directors of Smartpay Holdings Limited.

Carlos Gil is the founder and current CEO of ASX listed Microequities Asset Management, Smartpay's largest shareholder. He has extensive experience in stockbroking, funds management, and investment research gained over a career spanning more than 20 years. He has held various senior management positions in Europe, including roles as Head of International Securities at BM Securities, and at Banesto Bank (Santander Group).

Carlos holds a Bachelor of Economics from Sydney University, a Graduate Diploma in Applied Finance and Investment Analysis from the Australian Securities Institute and a Master in Applied Finance and Investment Analysis from the Financial Services Institute of Australia.

Carlos resides in Sydney, Australia.

Bill Pulver was Chief Executive Officer of Australian Rugby Union (ARU) from February 2013 until January 2018. Prior to joining Australian Rugby, Mr Pulver was CEO of Appen Pty Ltd a Linguistic Technology Solutions company and is currently a non-executive director of Appen.

From 2008 to 2010 he was Chairman of Repucom International, a global leader in sports marketing research.

Mr Pulver spent eight years as President and Chief Executive Officer of the New York based, NASDAQ-listed internet media research company NetRatings Inc.

Mr Pulver spent 17 years at global marketing research company ACNielsen, in roles that included Managing Director in Australia, Group Chief Executive for Japan and Korea based in Tokyo; and President of ACNielsen eRatings.com, an internet audience measurement company based in London.

Mr Pulver holds a Bachelor of Commerce degree, with a major in marketing from the University of New South Wales in Sydney.

Bill resides in Sydney, Australia.

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
Non-Executive: Carlos Gil
Non Executive: Bill Pulver
Executive Director: Marty Pomeroy

WEBSITES

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

REGISTERED OFFICES

New Zealand:
205-209 Wairau Road
Wairau Valley
Auckland 0627
New Zealand

Phone: +64 (0)9 442 2700
Fax: +64 (0)9 442 2722
info@smartpay.co.nz

Australia:
Level 2
117 York Street Sydney
NSW 2000
Australia

Phone: +61 (0)2 7903 6302
Fax: +61 (0)2 9869 4223
info@smartpay.com.au

Greg Barclay, Smartpay Chairman, said “We are extremely pleased to welcome both Carlos and Bill onto the Board. As we are beginning to realise the growth opportunity in Australia it is great that we have been able to attract two very capable and experienced directors with specific skills to support Smartpay’s strategic growth plans, particularly in Australia.””.

The Board has determined that Bill is an independent director and that Carlos is not an independent director by virtue of his interest in the shares held by MicroEquities, please see his directors’ disclosure notice attached.

The Board has reviewed the membership of its Board Committees and is pleased to confirm that following the appointments of Carlos and Bill the Committee membership is as follows:

Audit and Finance Committee

Matt Turnbull : Chair

Greg Barclay

Carlos Gil

Remuneration and Nomination Committee

Bill Pulver: Chair

Matt Turnbull

The Board welcomes Carlos and Bill to the Smartpay team.

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

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:

New Zealand:

Computershare Investor Services Limited
Private Bag 92119, Auckland 1142

Phone: + 64 (0)9 488 8700

Fax: + 64 (0)9 488 8787

Australia:

Computershare Investor Services Pty Limited
GPO Box 3329
Melbourne, VIC 3001

Free phone: 1 800 501 366

Fax: +61 (0)3 9473 2500



Initial Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date on which issuer listed or appointment made:

Smartpay Holdings Ltd
12/12/18
5/12/18

Director or senior manager giving disclosure

Full name:
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Carlos Gil
Smartpay Holdings Ltd
Director

Summary of relevant interest (excluding specified derivatives)

Class of quoted financial product:
Number held in class:
Nature of relevant interest:
Current registered holder:

Ordinary shares
32640838
Carlos Gil has a relevant interest in Microequities Asset Management Pty Ltd. Microequities Asset Management Pty Ltd has the power to control the acquisition or disposal of securities or exercise the right to vote.

Summary of specified derivatives relevant interest (if applicable)

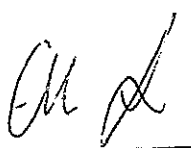
Type of derivative:
Class of underlying financial products:
Details of derivative
The notional value of the derivative (if any) or the notional amount of underlying products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative (if any):
The price specified in the terms of the derivative (if any):
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

For that derivative, -

Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

Certification

I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.
Signature of director or officer:


Carlos Gil

Date of signature:

4/12/2018
