



**ASX: SMP**

**NZX: SPY**

#### **SHARE INFORMATION**

**Issued Shares: 232,109,592**

#### **BOARD OF DIRECTORS**

**Non- Exec Chairman:** Greg Barclay

**Managing Director:** Marty Pomeroy

**Non-Executive:** Matthew Turnbull

**Non-Executive:** Carlos Gill

**Non-Executive:** William Pulver

#### **WEBSITES**

[www.smartpay.co.nz](http://www.smartpay.co.nz)

[www.smartpay.com.au](http://www.smartpay.com.au)

[www.smartpayinvestor.com](http://www.smartpayinvestor.com)

#### **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](mailto: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](mailto:info@smartpay.com.au)

## Annual Shareholders' Meeting and Director Nominations

13 July 2021

Smartpay will be holding its 2021 Annual Meeting of Shareholders on Wednesday 29 September 2021. Further details including the formal Notice of Meeting will be advised in due course.

For the purposes of NZX Listing Rule 2.3.2, the closing date for director nominations is 5.00 pm on Monday 2 August 2021.

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

## Corporate Directory

### Registered and Principal offices

New Zealand:

205 – 209 Wairau Road  
Wairau Valley, Auckland 0627

Email: [info@smartpay.co.nz](mailto:info@smartpay.co.nz)

Phone: +64 (0)9 442 2700

Fax: +64 (0)9 442 2722

Website:

[www.smartpay.co.nz](http://www.smartpay.co.nz)

Australia:

Level 2, 117 York Street  
Sydney, NSW 2000

Email: [info@smartpay.com.au](mailto:info@smartpay.com.au)

Phone: +61 (0)2 7903 6302

Fax: +61 (0)2 9869 4223

Website:

[www.smartpay.com.au](http://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