

Annual Shareholders' Meeting and Director Nominations

3 June 2022

Smartpay will be holding its 2022 Annual Meeting of Shareholders on Thursday 25 August 2022. 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 27 June 2022.

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

ENDS

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

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 9, 151 Castlereagh 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

ASX: SMP
NZX: SPY

SHARE INFORMATION

Issued Shares: 238,284,963

WEBSITES

www.smartpay.co.nz

www.smartpay.com.au

www.smartpayinvestor.com

BOARD OF DIRECTORS

Non- Exec Chairman:

Greg Barclay

Managing Director:

Martyn Pomeroy

Non-Executive:

Matthew Turnbull

Non-Executive:

Carlos Gil

Non-Executive:

Geoff Carrick

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Sydney
NSW 2000

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Fax: +61 (0)2 9869 4223

info@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