

Date of Release of FY24 Annual Results

1 May 2024

Smartpay Holdings Limited (NZX:SPY/ASX:SMP) advises that it will announce its FY24 Annual results on **Monday 27 May 2024**. A results teleconference will be conducted at **9.00am (AEST)** on the same day.

Please register in advance to join the teleconference on:

<https://sl.c-conf.com/diamondpass/10038574-ywislo.html>

After registering, you will receive a confirmation email containing information on how to join the teleconference on the day.

The presentation will be made available on the NZX and ASX ahead of the teleconference.

For further information contact:
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ASX: SMP
NZX: SPY

SHARE INFORMATION

Issued Shares: 238,284,963

BOARD OF DIRECTORS

Independent Chair:
Gregor Barclay

Managing Director:
Martyn Pomeroy

Independent:
Matthew Turnbull

Independent:
Geoffrey Carrick

Non-Executive:
Carlos Gil

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SHAREHOLDER ENQUIRIES

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