

23 August 2024

smartpay

# Director Announcement – Shelley Ruha

## Appointment of Shelley Ruha

Smartpay Holdings Limited is pleased to announce the appointment of Shelley Ruha as an independent director of Smartpay Holdings Limited.

Shelley brings extensive experience in governance within fintech, technology infrastructure, payments and payments innovation, banking and venture capital. She has previously had a long executive career in banking and finance leading large and complex businesses in New Zealand. This includes a number of years in senior leadership roles with the Bank of New Zealand.

Shelley is currently a director of Heartland Bank Limited, 9 Spokes Limited, Partners Life Limited and is the Independent Chair of listed companies PaySauce Limited and Allied Farmers Limited.

Shelley resides in Auckland, New Zealand

For further information contact: Rowena Bowman, Company Secretary, +64 27 364 1133

ASX: SMP  
NZX: SPY

### SHARE INFORMATION

Issued Shares: 242,113,395

### BOARD OF DIRECTORS

Independent Chair:

**Gregor Barclay**

Managing Director:

**Martyn Pomeroy**

Independent:

**Matthew Turnbull**

Independent:

**Geoffrey Carrick**

Non-Executive:

**Carlos Gil**

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

### REGISTERED AND PRINCIPAL OFFICES

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

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

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

### SHAREHOLDER ENQUIRIES

Enquiries concerning shareholdings should be addressed to:

#### NEW ZEALAND:

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