

20 May 2025

smartpay

# Date of Release. FY25 Annual Results

Smartpay Holdings Limited (NZX:SPY/ASX:SMP) advises that it will announce its FY25 Annual results on Wednesday 28 May 2025.

A results teleconference will be conducted at 9.00am (AEST) on the same day.

Please register in advance to join the teleconference on:

<http://sl.c-conf.com/diamondpass/10047496-w6tfgsd.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.

## Contact Information

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Smartpay Holdings Limited  
+64 275 036 119

ASX: SMP  
NZX: SPY

## SHARE INFORMATION

Issued Shares: 241,943,464

## BOARD OF DIRECTORS

Independent Chair:  
**Gregor Barclay**  
Managing Director:  
**Martyn Pomeroy**  
Independent:  
**Matthew Turnbull**  
Independent:  
**Geoffrey Carrick**  
Independent:  
**Shelley Ruha**  
Non-Executive:  
**Carlos Gil**

## REGISTERED AND PRINCIPAL OFFICES

**NEW ZEALAND:**  
205 – 209 Wairau Road  
Wairau Valley, Auckland 0627  
**Email:** [info@smartpay.co.nz](mailto:info@smartpay.co.nz)

**AUSTRALIA:**  
Level 9, 151 Castlereagh Street,  
Sydney, NSW 2000  
**Email:** [info@smartpay.com.au](mailto: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)2 7503 6119  
**Fax:** +64 (0)9 488 8787

**AUSTRALIA:**  
Computershare Investor  
Services Pty Limited  
GPO Box 2975  
Melbourne, VIC 3001  
**Free phone:** 1 800 501 366  
**Fax:** +61 (0)3 9473 2500