

17 June 2025

smartpay

Annual Shareholders' Meeting and Director Nominations

Smartpay Holdings Limited (NZX:SPY/ASX:SMP) will be Holding its 2025 Annual Meeting of Shareholders on **Thursday 28 August 2025**. 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 5.00pm on **Wednesday 3 July 2025**.

Nominations may be made by a shareholder entitled to attend and vote at the annual meeting and should be sent 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, +64 27 364 1133

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

www.smartpayinvestor.com

REGISTERED AND PRINCIPAL OFFICES

NEW ZEALAND:

205 – 209 Wairau Road
Wairau Valley, Auckland 0627

Email: info@smartpay.co.nz

www.smartpay.co.nz

AUSTRALIA:

Level 9, 151 Castlereagh Street,
Sydney, NSW 2000

Email: info@smartpay.com.au

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)2 7503 6119

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