

# Shareholder Special Meeting Presentation

The Board of Smartpay Holdings Limited (NZX:SPY, ASX:SMP) is pleased to attach the Chairman's address and presentation for the Smartpay Special Meeting of Shareholders commencing at 12:30pm NZDT (AEDT).

The meeting is being held both in person at The Ionic Room, Sydney Masonic Centre, 66 Goulburn Street, Sydney NSW 2000 and online today using the Computershare Online Meeting Portal. The Notice of Meeting and details for logging into the meeting virtually can be found on the Smartpay website: [smartpayinvestor.com/meetings](https://smartpayinvestor.com/meetings)

Approved for release by the Board.

**For further information contact:** Cherise Barrie, +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**

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

## REGISTERED AND PRINCIPAL OFFICES

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

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Email: [info@smartpay.com.au](mailto:info@smartpay.com.au)

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

## SHAREHOLDER ENQUIRIES

*Enquiries concerning shareholdings should be addressed to:*

### NEW ZEALAND:

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