



Annual Meeting and Director Nominations

Lower Hutt, New Zealand - 13 August 2026

PaySauce Limited (NZX:PYS) announces that its 2026 Annual Shareholders' Meeting is to be held on 24 September 2026 at 3:00pm (NZT). Other details relating to the meeting will be advised in the Notice of Meeting, which will be distributed in due course.

For the purposes of NZX Main Board Listing Rule 2.3.2, PaySauce advises that the opening date for nominations for directors is today, 13 August 2026. The closing date for nominations for directors will be 26 August 2026. All nominations must be received by 5:00pm (NZT) on the closing date.

Nominations must be made in writing by an Equity Security holder entitled to attend and vote at the Annual Shareholders' Meeting. Any nominations should be emailed to investor@paysauce.com or addressed to:

Investor Relations
PaySauce Limited
PO Box 38316
Wellington Mail Centre
Petone
Lower Hutt 5045

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ABOUT PAYSAUCE

PaySauce is a SaaS fintech platform delivering digital payroll solutions across 14 jurisdictions in Asia-Pacific. The technology enables small employers to digitally onboard, pay and manage employees from any device. The platform includes rosters, mobile timesheets, payroll calculations, banking integration, automated payments, PAYE filing, labour costing, and automated general ledger entries. The PayNow feature enables customers' employees to access the pay they've earned before payday, providing a free alternative to payday lenders. www.paysauce.com

CONTACT

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