



# Annual Meeting and Director Nominations

## **Lower Hutt, New Zealand - 11 August 2022**

PaySauce Limited (NZX:PYS) announces that its 2022 Annual Shareholders' Meeting is to be held on 23 September 2022 at 10:00am (NZST) at Level 30, PwC Tower, 15 Customs Street West, Auckland. Other details relating to the meeting will be advised in the Notice of Meeting, which will be distributed in due course. This meeting will be a hybrid meeting, meaning shareholders can participate either in person or via a link online.

For the purposes of NZX Main Board Listing Rule 2.3.2, PaySauce advises that the opening date for nominations for directors is today, 11 August 2022. The closing date for nominations for directors will be 25 August 2022. All nominations must be received by 5:00pm (NZST) 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](mailto:investor@paysauce.com) or addressed to:

Investor Relations  
PaySauce Limited  
PO Box 30433  
Lower Hutt 5040

## **ENDS**

### **ABOUT PAYSAUCE**

PaySauce is a SaaS fintech platform providing solutions for people at work. We give employers the technology to digitally onboard, pay and manage employees from any device. Our platform includes rosters, mobile timesheets, payroll calculations, banking integration, automated payments, PAYE filing, labour costing, automated general ledger entries and digital employment contracts.

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

### **CONTACT**

Please direct any investment queries to [investor@paysauce.com](mailto:investor@paysauce.com).