



Annual Meeting and Director Nominations

Lower Hutt, New Zealand - 2 Aug 2023

PaySauce Limited (NZX:PYS) announces that its 2023 Annual Shareholders' Meeting is to be held on 14 September 2023 at 3:00pm (NZT) and will be held virtually, meaning shareholders can participate via a link online. The link and 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, 2 August 2023. The closing date for nominations for directors will be 16 August 2023. 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
WMC Petone
Lower Hutt 5045

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ABOUT PAYSAUCE

PaySauce is a SaaS fintech platform providing solutions for people at work in 14 jurisdictions across the Asia-Pacific region. 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, automated general ledger entries and digital employment contracts. 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

Please direct any investment queries to investor@paysauce.com.