

## Pushpay announces Director retirement

**Auckland, New Zealand | Redmond, Washington; Colorado Springs, Colorado, US – 12 May 2021 (NZT)**

Pushpay Holdings Limited (NZX:PPH, ASX:PPH, 'Pushpay' or 'the Company') announces that following seven years as a Director of Pushpay, including five years as Chairman, Bruce Gordon has advised the Company that he intends to not stand for re-election and to retire from the Board following Pushpay's 2021 Annual Meeting, effective 16 June 2021.

Bruce Gordon said, "I am extremely proud to have been a part of the Pushpay journey since its inception and seeing it grow into an incredible success story, enabling social good and serving thousands of customers across the world. While I have decided that after many years of direct involvement that it is time for me to move on, I have full confidence in the Board and management, and look forward to their continued success. It has been an incredible 10-year personal journey with exceptional colleagues, for whom I am extremely grateful. The outlook for Pushpay remains positive and I look forward to seeing the Company continue to deliver on its strategy of becoming the preferred provider of mission-critical software to the US faith sector."

Pushpay's Chairman, Graham Shaw, "On behalf of the Board and management, I would like to sincerely thank Bruce for his immense contribution and dedication to Pushpay. Bruce has served on the Board for seven years, stepping in as CEO on an interim basis for 18 months and leading the Company through many phases of growth. Bruce has been instrumental in shaping Pushpay into what it is today and positioning us for continued success. We are extremely grateful for his inspiring leadership and support, and wish him all the best with his future endeavours."

Further details regarding Pushpay's 2021 Annual Meeting, which is to be held on 16 June 2021, will be announced in the Company's Notice of Annual Meeting in due course.

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This announcement is authorised by Graham Shaw (Chairman) and Molly Matthews (Chief Executive Officer) of Pushpay Holdings Limited.

### About Pushpay

Pushpay provides a donor management system, including donor tools, finance tools and a custom community app, and a church management system (ChMS) to the faith sector, non-profit organisations and education providers located predominantly in the United States (US) and other jurisdictions. Our leading solutions simplify engagement, payments and administration, enabling our Customers to increase participation and build stronger relationships with their communities.

Church Community Builder is a subsidiary of Pushpay Holdings Limited and provides a Software as a Service (SaaS) church management system predominantly in the US and other jurisdictions. Church Community Builder provides a platform that churches use to connect and communicate with their community members, record member service history, track online giving and perform a range of administrative functions. Combined, Pushpay and Church Community Builder deliver a best-in-class, fully integrated ChMS, custom community app and giving solution for customers in the US faith sector.

Pushpay is an award-winning company. For more information visit [www.pushpay.com/investors/awards](http://www.pushpay.com/investors/awards).

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