

Appointment of CFO

The Board of Smartpay is pleased to announce the appointment of Cherise Barrie to the position of Chief Financial Officer effective 1 May 2022.

Cherise is a Chartered Accountant (CA) with over 20 years experience in financial leadership and CFO roles across trans-tasman banking and financial services organisations.

Cherise's prior experience includes CFO roles in both public and private companies including Heartland Bank, Sovereign Assurance and Westpac New Zealand Limited. Prior to her CFO career Cherise spent time at both KPMG and PriceWaterhouseCoopers.

Managing Director, Marty Pomeroy, said "attracting a CFO to Smartpay of the calibre and experience of Cherise is a clear testament to the quality of our business and reinforces the profile we are building as a high growth payments business."

Mr Pomeroy concluded "Cherise's appointment comes at an exciting time for Smartpay. With her extensive financial and management experience we expect Cherise will make a significant contribution to the ongoing execution of our growth strategy."

ASX: SMP NZX: SPY

SHARE INFORMATION

Issued Shares: 238,284,963

WEBSITES

www.smartpay.co.nz
www.smartpay.com.au
www.smartpayinvestor.com

BOARD OF DIRECTORS

Non- Exec Chairman:

Greg Barclay

Managing Director:

Martyn Pomeroy

Non-Executive:

Matthew Turnbull

Non-Executive:

Carlos Gil

Non-Executive:

William Pulver

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ENDS

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Corporate Directory

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Website: www.smartpay.com.au

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