

Director Announcements

18 May 2022

Smartpay is pleased to announce the appointment of Geoff Carrick to the Smartpay board and advises that following three years with Smartpay, Bill Pulver has indicated his intention to step down from the board.

Appointment of Geoff Carrick

Smartpay announces the appointment of Mr Geoff Carrick as an independent director of Smartpay Holdings Limited.

Geoff Carrick is a seasoned capital markets practitioner, having held the positions of Head of Corporate Finance at Shaw and Partners Limited from 2016 – 2019, Head of Equity Capital Markets at Commonwealth Bank from 2012-2015, and previously had twelve years with Macquarie Capital. Mr. Carrick currently serves as Non-Executive Director and Chair of the Audit Committee of Brainchip Holdings Limited (ASX:BRN), Executive Chairman of VCF Capital Partners Pty Limited and Non-Executive Director of Global Study Partners Holdings Pty Limited. Geoff is a graduate of the University of Sydney in Economics and Law.

Geoff resides in Sydney, Australia.

Resignation of Bill Pulver

Bill Pulver has tendered his resignation from the Smartpay board as a result of his increasing obligations external to Smartpay which means that he feels he is no longer able to give the time commitment required of an independent director of a dual listed company.

Both of these changes will be effective as at 1 June 2022.

On behalf of the board, Chairman Greg Barclay welcomes Geoff to the Smartpay team and thanks Bill for his significant contribution to the board during his appointment. He said that although they will miss Bill for his strong commercial acumen, they are delighted to attract someone with Geoff's experience and knowledge of the Australian capital markets.

Please contact Greg Barclay, +64 21 306 594 for further information.

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

REGISTERED OFFICES

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ENDS

For further information contact: Marty Pomeroy, Managing Director, +64 27 3012427 / 64 (9) 442 2714

Corporate Directory

Registered and Principal offices

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Australia:

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Email: info@smartpay.com.au

Phone: +61 (0)2 7903 6302

Fax: +61 (0)2 9869 4223

Website: www.smartpay.com.au

Shareholder Enquiries

Enquiries concerning shareholdings should be addressed to:

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