

Market Announcement

Smartpay announce today that its Chief Financial Officer, Mark Fortugno, is resigning from his role to pursue other opportunities. Marks final day in his role will be 1 November 2021.

Marty Pomeroy Chief Executive Officer says *“we thank Mark for his contribution to Smartpay in the time he has been with the business and wish him all the best for the future”*.

The process to find a replacement Chief Financial Officer will begin immediately, with previous Chief Financial Officer Aidan Murphy in an acting role for any period between Marks departure and the formal appointment of a replacement.

**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

New Zealand:

205 – 209 Wairau Road
Wairau Valley
Auckland 0627
New Zealand

Phone: +64 (0)9 442 2700

Fax: +64 (0)9 442 2722

info@smartpay.co.nz

Australia:

Level 2
117 York Street
Sydney
NSW 2000

Phone: +61 (0)2 7903 6302

Fax: +61 (0)2 9869 4223

info@smartpay.com.au

ENDS

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

Corporate Directory

Registered and Principal offices

New Zealand:

205 – 209 Wairau Road,
Wairau Valley, Auckland 0627

Email: info@smartpay.co.nz

Phone: +64 (0)9 442 2700

Fax: +64 (0)9 442 2722

Website: www.smartpay.co.nz

Australia:

Level 2, 117 York Street,
Sydney, NSW 2000

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:

New Zealand:

Computershare Investor Services Limited
Private Bag 92119, Auckland 1142

Phone: +64 (0)9 488 8700

Fax: +64 (0)9 488 8787

Australia:

Computershare Investor Services Pty Limited
GPO Box 3329
Melbourne, VIC 3001

Free phone: 1 800 501 366

Fax: +61 (0)3 9473 2500