

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

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ENDS

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