

Annual Meeting and Director Nominations

Auckland, New Zealand | Redmond, Washington, USA - 29 May 2018

Pushpay Holdings Limited (NZSX:PPH, ASX:PPH, 'Pushpay' or 'the Company') announces that its 2018 Annual Meeting is to be held on 17 July 2018 at 2:00 pm (NZT) at the Conference Centre, Level 2, 167 Victoria Street West, Auckland, New Zealand. Other details relating to the meeting will be advised in the Notice of Meeting, which will be distributed in due course.

For the purposes of NZX Main Board Listing Rule 3.3.5, Pushpay advises that the opening date for nominations for directors is today, 29 May 2018 (NZT). The closing date for nominations for directors will be 14 June 2018 (NZT). All nominations must be received by 5:30 pm (NZT) on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting.

Nominations should be emailed to Sarah Elder at investors@pushpay.com or addressed to:

Sarah Elder
Pushpay Holdings Limited
Level 6, Building D
167 Victoria Street West
Auckland 1010
New Zealand

Contact

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About Pushpay

Pushpay provides a donor management system, including donor tools, finance tools and a custom community app, to the faith sector, non-profit organisations and education providers in the US, Canada, Australia and New Zealand. Our leading solutions simplify engagement, payments and administration, enabling our Customers to increase participation and build stronger relationships with their communities.

Pushpay receives funding from Callaghan Innovation to help cover the commercialisation of innovation.

Pushpay is an award-winning company, team and product. For more information visit www.pushpay.com/investors/awards.

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