



# Annual Meeting and Director Nominations

**Lower Hutt, New Zealand - 6 August 2025**

PaySauce Limited (NZX:PYS) announces that its 2025 Annual Shareholders' Meeting is to be held on 26 September 2025 at 3:00pm (NZT). 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 2.3.2, PaySauce advises that the opening date for nominations for directors is today, 6 August 2025. The closing date for nominations for directors will be 19 August 2025. All nominations must be received by 5:00pm (NZT) on the closing date.

Nominations must be made in writing by an Equity Security holder entitled to attend and vote at the Annual Shareholders' Meeting. Any nominations should be emailed to [investor@paysauce.com](mailto:investor@paysauce.com) or addressed to:

Investor Relations  
PaySauce Limited  
PO Box 38316  
WMC Petone  
Lower Hutt 5045

## **ENDS**

PaySauce is a SaaS fintech platform delivering digital payroll solutions across 14 jurisdictions in Asia-Pacific. The technology enables small employers to digitally onboard, pay and manage employees from any device. The platform includes rosters, mobile timesheets, payroll calculations, banking integration, automated payments, PAYE filing, labour costing, and automated general ledger entries. The PayNow feature enables customers' employees to access the pay they've earned before payday, providing a free alternative to payday lenders. [www.paysauce.com](http://www.paysauce.com)

## **CONTACT**

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Please direct any investment queries to [investor@paysauce.com](mailto:investor@paysauce.com)

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