

29 April 2026

Further update regarding EGM

hummm Group Limited (ASX: HUM) (**hummmgroup** or the **Company**) refers to the further Orders of the Takeovers Panel released on the ASX on 24 April 2026 (**Orders**) and the adjourned extraordinary general meeting of shareholders that was scheduled to be resumed on 1 May 2026 at 12.00 noon AEST (**EGM**).

In accordance with the Orders, the EGM will be adjourned again immediately after it is opened. The Convenors have advised that the adjourned EGM is to be resumed and held at:

- **Date** - 13 May 2026
- **Time** - 12.00 noon (AEST)
- **Place** - Offices of Thomson Geer, Level 14, 60 Martin Place, Sydney NSW 2000

As the EGM will be held in-person only, Shareholders should obtain their own advice in relation to their personal attendance at the EGM.

Authorised for release by the Board of hummm Group Limited

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ABOUT HUMMMGROUP

hummm Group Limited ACN 122 574 583 (ASX: HUM) ("Company", and with its other group and consolidated entities "**hummmgroup**" or "Group") is a diversified financial services company that provides instalment plans which enable businesses and consumers to make large purchases. **hummmgroup** operates in Australia, New Zealand, Ireland, Canada, and the United Kingdom. Its principal activities include the provision of Commercial Lending in Australia and New Zealand; Point of Sale Payment Plans; Australia Cards (**hummm**®90, and Lombard); and New Zealand Cards (including Farmers Finance Card, Farmers Mastercard®, Q Card, Q Mastercard® and Flight Centre Mastercard®).