

30 June 2026

Update on TAG Board Nominee

hummm Group Limited (ASX: HUM) ('**hummmgroup**' or the '**Company**') refers to its 11 May 2026 announcement in relation to the intended appointment of a nominee of The Abercrombie Group (**TAG**) to the Board. As **noted** in that announcement, the appointment of the nominee was expected to be finalised by 1 July 2026.

TAG has informed **hummmgroup** that it has decided not to nominate a candidate for the time being but will do so "when appropriate". If TAG nominates a candidate and they are appointed to the Board, **hummmgroup** will update shareholders accordingly.

Authorised for release by the **hummmgroup** Board of Directors.

--- ENDS ---

Media Contact

Rebecca Emery - Head of Communications
rebecca.emery@hummm-group.com
+64 275 580 946

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®).