

23 September 2026

Commencement of Legal Proceedings

hummm Group Limited (ASX: HUM) ('**hummmgroup**' or the '**Company**') advises that it has been served with a Statement of Claim filed in the Federal Court of Australia by former Managing Director and Chief Executive Officer, Stuart Grimshaw.

The proceeding names hummm Global Pty Ltd, the Company and former Chair, Andrew Abercrombie, as respondents. The claim relates to matters arising from Mr Grimshaw's employment and cessation of employment.

The Company is currently reviewing the claim and reserves all of its rights.

At this stage, the Company does not consider the proceeding to be material to **hummmgroup's** financial position and does not expect it to affect the Company's ongoing operations.

The Company will continue to comply with its continuous disclosure obligations and will provide further updates if required.

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

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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®).