

7 October 2026

2026 AGM Date Change and Board Update

hummm Group Limited (ASX: HUM) ('**hummmgroup**') advises that its 2026 Annual General Meeting (**AGM**), previously scheduled for 11 November 2026, will now be held on **20 November 2026**.

hummmgroup also advises that Ms Teresa Dyson and Ms Abigail Cheadle have informed the Board that they will not stand for re-election at the 2026 AGM and will retire as directors at the conclusion of the AGM.

Further details regarding the AGM, including the Notice of Meeting, will be provided to shareholders in due course.

Authorised for release by the **hummmgroup** Company Secretary.

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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®).
