10 November 2026

Update regarding Director Re-election and Director Independence

humm Group Limited (ASX: HUM) ("**humm**group" or "the **Company**") provides the following update in relation to its upcoming Annual General Meeting ("**AGM**") and the composition of its Board.

Re-election of Abigail Cheadle

As announced by the Company on 7 October 2026, Abigail Cheadle had previously advised that she did not intend to stand for re-election as a Director at the Company's AGM.

Ms Cheadle has now advised the Company that her position has changed and she has decided to stand for re-election at the AGM, which is scheduled to be held on 20 November 2026. Teresa Dyson's position is unchanged.

The Company will shortly provide shareholders with supplementary materials in relation to a resolution to approve Ms Cheadle's re-election. These materials will be dispatched to shareholders as soon as practicable to provide shareholders with sufficient opportunity to consider the additional information and lodge or update their voting instructions ahead of the AGM.

Further information regarding the voting process will be included in those materials.

Director independence

The Board has also reviewed the independence of its Directors having regard to the ASX Corporate Governance Principles and Recommendations and the Board's Charter. These contemplate that the Board assess whether a director is free of interests, positions, affiliations or relationships that could materially influence, or reasonably be perceived to materially influence, the director's capacity to exercise independent judgement and act in the best interests of the Company as a whole.

Following that review, the disinterested Directors have determined that Abigail Cheadle and Andrew Darbyshire are not considered independent Directors for the purposes of the ASX Corporate Governance Principles and Recommendations and the Board Charter.

The Company will update its corporate governance disclosures as appropriate to reflect the Board's determination.

Authorised for release by the Board of **humm**group

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ABOUT HUMMGROUP

humm Group Limited ACN 122 574 583 (ASX: HUM) ("Company", and with its other group and consolidated entities "**humm**group" or "Group") is a diversified financial services company that provides instalment plans which enable businesses and consumers to make large purchases. **humm**group 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 (**humm**®90, and Lombard); and New Zealand Cards (including Farmers Finance Card, Farmers Mastercard®, Q Card, Q Mastercard® and Flight Centre Mastercard®).