12 November 2026

hummgroup Board update

humm Group Limited (ASX: HUM) ("**humm**group" or the "**Company**") today announces that Non-Executive Director and chair elect Rajeev Dhawan has advised the Company that he will not stand for re-election at the 2026 Annual General Meeting ("**AGM**") and will retire as a director at the conclusion of the AGM.

Current chair Teresa Dyson has previously indicated that she will not seek re-election at the AGM, and a new chair will be appointed post the AGM.

Further detail will be set out in the supplementary materials.

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 subsidiaries 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®).