16 November 2026

hummgroup Board Update

Further to the announcements released on 10 November 2026, 11 November 2026 and 12 November 2026, humm Group Limited (ASX: HUM) ("**humm**group" or the "**Company**") provides an update on the ongoing composition of the Board.

Resignation of Abigail Cheadle

Abigail Cheadle has advised the Board that she no longer intends to stand for re-election at the Company's Annual General Meeting ("**AGM**") on 30 November 2026 and instead has decided to resign as a director, effective today.

Ms Cheadle does not agree with the Board's determination, announced on 10 November 2026, that she is not considered an independent director. She considers that she is, and has been since her appointment, independent. She recognises, however, the Board's desire to have a strong majority of directors it regards as independent and has decided that it is in the best interests of the Company for her to resign as a director.

The Board thanks Ms Cheadle for her valuable contribution to the Company on the Board and as Chair of the Audit, Risk and Compliance Committee during her tenure and wishes her all the best for her future endeavours.

An Appendix 3Z in respect of Ms Cheadle is attached.

Re-election of Mr Rajeev Dhawan

Mr Rajeev Dhawan has also reconsidered his position and has now decided to proceed with standing for re-election at the AGM.

Since announcing his intention to stand down at the end of the AGM, Mr Dhawan has received considerable encouragement to reconsider his position. Mr Dhawan has reflected on this and the circumstances facing the Company and has decided to stand for re-election at the AGM, as originally planned.

With his longstanding knowledge of the Company, together with his broader commercial experience, Mr Dhawan believes he can make a valuable contribution to the Board going forward. His decision is guided by what he believes to be in the best interests of the Company and all shareholders.

Board composition

Post the AGM, the Board will comprise Ms Teresa (Terry) Fleming, independent non-executive

Director, Mr Andrew Darbyshire, non-independent and non-executive Director, Mr Angelo Demasi, Chief Executive Officer and Managing Director and, if elected, Mr Dhawan, independent non-executive Director, and Mr Garry Sladden, independent non-executive Director.

The Board will elect a Chair of the Board from among the directors immediately following the AGM.

One of the priorities of the Board will be the appointment of additional independent non-executive Directors and the Board will commence the process of identifying candidates immediately after the AGM.

Following the appointment of additional non-executive Directors, the Board will further consider the composition of the Board Committees.

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

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Media Contacts

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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®).

Rule 3.19A.3

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	humm group limited
ABN	75 122 574 583

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Abigail Cheadle
Date of last notice	13 April 2026
Date that director ceased to be director	16 November 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities** Nil

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.