18 November 2026

Change of Company Secretary

humm Group Limited (ASX: HUM) ("**humm**group" or the "**Company**") advises that Carlie Bangs has resigned as Company Secretary, effective today.

The Board thanks Ms Bangs for her contribution to the Company and wishes her well for the future.

The Company has appointed Michael Higginson as Company Secretary on an interim basis, effective today, pending the appointment of a permanent Company Secretary.

For the purposes of the ASX Listing Rules, Michael Higginson will be the person responsible for communications between the Company and ASX.

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®).