

31 December 2021

Change of Auditor

humm group limited (ASX: HUM) (**humm**group) advises that, in accordance with ASX Listing Rule 3.16.3, effective today, Ernst & Young (EY) has been appointed as auditor of **humm**group.

EY's appointment follows a competitive tender process, the resignation of **humm**group's current auditor PricewaterhouseCoopers (PwC) and receipt of ASIC's consent under section 329(5) of the Corporations Act.

The appointment is subject to the receipt of shareholder approval. A resolution will be put to shareholders at **humm**group's 2022 Annual General Meeting to approve EY's appointment as auditor.

-ENDS-

Authorised for release by the **humm**group Disclosure Committee.

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ABOUT HUMMGROUP

hummgroup is revolutionising the way people pay. **humm**group has developed some of Australia and New Zealand's most exciting and accessible consumer finance products including **humm**, **bundll**, **humm**90 and **humm**pro. **humm**group continues to design products around the core needs of financially savvy consumers spanning millennial spenders through to young families and SMEs. **humm**group facilitates purchases for over 2.7 million customers and operates in Australia, New Zealand, Ireland and the United Kingdom.