

27 May 2022

Change of Company Secretary

humm group limited (ASX: HUM) (**humm**group or the "Company) announces the resignation of Ms Belinda Hannover as Company Secretary of **humm**group with effect from 27 May 2022.

The Board has appointed Ms Christina Seppelt as a Company Secretary of **humm**group with effect from 27 May 2022.

Ms Isobel Rogerson remains a Company Secretary of **humm**group.

Ms Christina Seppelt is the person responsible for communications with ASX under listing rule 12.6.

-ENDS-

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

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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, the United Kingdom and Canada.