



8 June 2022

hummmgroup Consumer Finance Update

Please find attached to this announcement a “reminder to vote” that the Majority Directors have emailed to hummm group limited (ASX: HUM) (**Humm**) shareholders this morning in relation to the proposed sale of Humm’s Consumer Finance business (**HCF** and **HCF Sale**) to Latitude Group Holdings Limited (**Latitude**), and associated resolutions (the **Overall Proposal**).

-ENDS-

Authorised for release by the Majority Directors.

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ABOUT HUMMMGROUP

hummmgroup is revolutionising the way people pay. hummmgroup has developed some of Australia and New Zealand’s most exciting and accessible consumer finance products including **hummm**, **bundll**, **hummm90** and **hummmpro**. hummmgroup continues to design products around the core needs of financially savvy consumers spanning millennial spenders through to young families and SMEs. hummmgroup facilitates purchases for over 2.7 million customers and operates in Australia, New Zealand, Ireland and the United Kingdom.

If you are having trouble viewing this email please [click here](#)



Humm shareholder vote on the proposed sale of HCF 23 June 2022.

Dear Shareholder

The Majority Directors strongly believe the sale of Humm Consumer Finance (HCF) is **highly compelling** for all Humm shareholders.

The Majority Directors have had regard to a range of factors that are set out in the Explanatory Booklet.

What should you do know?

- **Read** the [Explanatory Booklet](#) carefully.
- Make sure you **stay up to date** on humm's latest announcements at <https://www.shophumm.com/latitude-announcement/>
- Vote

If you have any questions in relation to the Overall Proposal or the Explanatory Booklet, you can contact the Humm Shareholder Information Line on 1300 237 569 (within Australia) or +61 2 9066 4054 (outside Australia) Monday to Friday (excluding public holidays) between 9am – 5pm

If you would like additional copies of the Explanatory Booklet, Proxy Forms, or an Election Form, you can contact Humm's registry Link Market Services Limited at 1800 881 432 (within Australia) or +61 2 8280 7927 (outside Australia)

Do not reply to this email, as this email address is not monitored. All registry enquiries should be sent to registrars@linkmarketservices.com.au.