



21 June 2022

## hummgroup Notice of Cancellation of General Meeting

Please note that the general meeting (**General Meeting**) of humm group limited (ASX: HUM) (**Humm**) scheduled to be held on Thursday, 23 June 2022 commencing at 10.00am (Sydney time) has been cancelled.

The General Meeting was convened by the Directors to consider and, if thought fit, to pass several resolutions including the resolution to approve the sale of Humm Consumer Finance (**HCF**) to Latitude Group Holdings Limited (**Latitude**).

As announced to ASX on 17 June 2022, Humm and Latitude have mutually agreed to terminate the proposed sale of HCF to Latitude. Consequently, it is no longer necessary or appropriate for Humm shareholders to consider or pass the proposed resolutions at the General Meeting and the Board has accordingly resolved to cancel the General Meeting.

Humm will also be seeking orders from the Federal Court of Australia for the cancellation of the Scheme Meeting.

**-ENDS-**

Authorised for release by the Company Secretary.

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### ABOUT HUMMGROUP

hummgroup is revolutionising the way people pay. hummgroup has developed some of Australia and New Zealand's most exciting and accessible consumer finance products including **humm**, **bundll**, **humm90** and **hummpro**. hummgroup continues to design products around the core needs of financially savvy consumers spanning millennial spenders through to young families and SMEs. hummgroup facilitates purchases for over 2.7 million customers and operates in Australia, New Zealand, Ireland and the United Kingdom.

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