



30 June 2022

hummmgroup Board of Directors

hummm group limited (ASX: HUM) ("**hummmgroup**" or "Company") today announces the retirement of Ms Christine Christian AO, Mr Rajeev Dhawan and Ms Carole Campbell from the Company Board, effective immediately. Mr Andrew Abercrombie has been appointed as Chair of the Board, following Ms Christian's resignation.

Ms Christian was appointed as a Non-Executive Director of the Company in December 2016 and has served as Chair of the Board since December 2021, and as Chair of the Board Risk and Compliance Committee since December 2016. Ms Christian has also been a member of the Board Audit Committee since December 2016.

Mr Dhawan has been a member of the Company's Board since listing on the ASX in December 2006, and has most recently been Chair of the Board People and Remuneration Committee, and a member of the Risk and Compliance Committee.

Ms Campbell joined the Board in May 2018, and has been Chair of the Board Audit Committee since that time. Ms Campbell has also been a member of the Board People and Remuneration Committee during her tenure with the Company.

The Company is also pleased to announce the appointment of Mr Stuart Grimshaw to the **hummmgroup** board, effective today. Mr Grimshaw brings many years of experience in the banking and financial services industry, including as CEO of Bank of Queensland. He is currently a director of Bionic Vision Technologies Pty Ltd, Millennium Services Group Ltd (ASX: MIL), Jungle Capital Pty Ltd, and BidFin Pty Ltd.

Additionally, the Board has appointed Ms Terry Fleming as a Non-Executive Director of the Company as it continues its search for experienced directors to join the **hummmgroup** Board. Ms Fleming currently Chairs the Company's Irish business, and brings with her extensive experience on the boards of a number of International and Irish corporates in a diverse range of industries including financial services, publicly quoted companies and the State sector. Ms Fleming's background is as a corporate taxation consultant with PwC Ireland.

Mr Andrew Abercrombie, **hummmgroup's** Chairman, thanked Ms Christian, Ms Campbell and Mr Dhawan for their service to the Company over many years, and welcomed Mr Grimshaw and Ms Fleming to the Board.

-ENDS-

Authorised for release by the Company Secretary.

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ABOUT HUMMGROUP

hummgroup is revolutionising the way people pay. **hummg**roup has developed some of Australia and New Zealand's most exciting and accessible consumer finance products including **hum**m, **bundll**, **hum**m90 and **hum**mpro. **hummg**roup continues to design products around the core needs of financially savvy consumers spanning millennial spenders through to young families and SMEs. **hummg**roup facilitates purchases for over 2.7 million customers and operates in Australia, New Zealand, Ireland and the United Kingdom.