



21 October 2024

hummgroup appoints new non-executive director

humm group limited (ASX: HUM) (**hummgroup**) is pleased to announce the appointment of Mr Andrew Darbyshire AM as an independent non-executive director of **hummgroup**.

Mr Darbyshire has over 35 years' proven experience in digital transformation and point-of-sale software development as well as over 10 years' experience in electronic engineering. He was CEO and founder of Pacsoft Pty Ltd which provided unique inventory control for complex retail environments. Throughout his tenure as CEO of Pacsoft Mr Darbyshire was instrumental in the development of Pacsoft for Windows and the release of the first iOS app for retail hardware stores whereby Pacsoft became the world leader in retail technology for large timber and hardware stores. Following the sale of Pacsoft Mr Darbyshire founded TranscendXL Pty Ltd which invented TXL script, to enable rapid application development.

In the 2012 Australia Day honours, Mr Darbyshire was made a member of the Order of Australia (AM) for service to the community as a supporter of research into child-related brain conditions, through contributions to special needs children and their families, and to the arts.

Mr Darbyshire's Board appointments include Zoos Victoria Foundation, The Song Room, Child Abuse Prevention Research Australia at Monash University (Chair), Caitlin's Retreat (founder), Petstock Foundation and Authentic Entertainment Limited.

Mr Darbyshire's vast digital and technology experience and his service to the community expand the breadth and depth of experience on the **hummgroup** Board.

Mr Anthony Thomson has advised the Board of his intention to resign as a director of **hummgroup** before the end of the year.

-ENDS-

Investor Relations Contact

David Grevler, Head of FP&A and Investor Relations
+61 414 488 042

Media Contact

Rebecca Emery - Head of Communications
+64 95 803 373

ABOUT HUMMGROUP

hummgroup is a diversified financial services company that provides easy instalment plans which enable businesses and consumers to make bigger purchases. **hummgroup** operates in Australia, New Zealand, Canada, Ireland and the United Kingdom.

hummgroup's principal activities include the provision of commercial lending in Australia and New Zealand; Point of Sale Payment Plans (**humm**), Australian Credit Cards (**humm**®90); and New Zealand Credit Cards (including Farmers Finance Card, Farmers Mastercard®, Q Card, Q Mastercard® and Flight Centre Mastercard®).

humm group limited
ASX: HUM
ACN 122 574 583
Level 1, 121 Harrington St, The Rocks, NSW 2000
Tel.+61-2-8905-2000