



20 December 2024

Resignation of Company Secretary

hummm group limited (ASX: HUM) (the "Company") announces the resignation of Ms Christina Seppelt as Company Secretary of the Company with effect from 31 December 2024.

Ms Lisa-Anne Carey remains a company secretary of the Company and is the person responsible for communications with ASX under Listing Rule 12.6.

-ENDS-

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ABOUT HUMMGROUP

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

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