



14 January 2025

Change of Company Secretary

hummm group limited ACN 122 574 583 (ASX: HUM) ("hummmgroup") announces the appointment of Mr Paris George, Chief Legal Officer (Acting), as Company Secretary of hummmgroup with effect from 14 January 2025 and the resignation of Ms Lisa-Anne Carey as Company Secretary of hummmgroup with effect from 31 January 2025.

From 31 January 2025, Mr George will be the person responsible for communications with ASX under Listing Rule 12.6.

-ENDS-

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ABOUT HUMMMGROUP

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®).