

28 March 2025

Change of Company Secretary

humm group limited ACN 122 574 583 (ASX: HUM) ("**humm**group") announces the resignation of Mr Paris George as Company Secretary of **humm**group with effect from 28 March 2025. Ms Kimberly Sue remains a Company Secretary of **humm**group.

From 28 March 2025, Ms Kim will be the person responsible for communications with ASX under Listing Rule 12.6.

-ENDS-

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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®).

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