

16 December 2025

Change in Chief Financial Officer

Humm Group Limited (ASX: HUM) ("**hummmgroup**" or "the Company") advises, in accordance with ASX Listing Rule 3.16.1, that Mr Adrian Fisk has resigned as Chief Financial Officer effective today.

The Board would like to thank Mr Fisk for his services as Chief Financial Officer during his time in the role.

In accordance with ASX Listing Rule 3.16.1, the Company announces the appointment of Anthony Taylor as interim Chief Financial Officer with effect from tomorrow, 17 December 2025.

The Company will make a permanent appointment in due course.

Authorised for release by the Board of Directors.

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Media Contact

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ABOUT HUMMMGROUP

hummm Group Limited ACN 122 574 583 (ASX: HUM) ("Company", and with its other group and consolidated entities "**hummmgroup**" or "Group") is a diversified financial services company that provides instalment plans which enable businesses and consumers to make large purchases. **hummmgroup** operates in Australia, New Zealand, Ireland, Canada, and the United Kingdom. Its principal activities include the provision of Commercial Lending in Australia and New Zealand; Point of Sale Payment Plans; Australia Cards (**hummm**®90, and Lombard); and New Zealand Cards (including Farmers Finance Card, Farmers Mastercard®, Q Card, Q Mastercard® and Flight Centre Mastercard®).