

16 February 2026

Variation to Dividend Record Date

hummm Group Limited (ASX: HUM) (**hummmgroup** or the **Company**) refers to its announcements titled 'hummm Group announces Half Year 2026 Results ' and 'Half Yearly Report and Accounts' released to ASX on 11 February 2026.

The Company advises that the record date for determining entitlement to the interim dividend for the half year ending 31 December 2025 (**HY Dividend**) has been varied to Friday, 20 February 2026. All other published dates and details previously announced for the HY Dividend remain unchanged.

The complete HY Dividend timetable is set out below:

Ex-dividend date	19 February 2026
Record date	20 February 2026
DRP election date	24 February 2026
DRP Pricing Period	27 February 2026 – 5 March 2026 (inclusive)
Payment date	26 March 2026
Final date for issue of securities under DRP	2 April 2026

Authorised for release by the Board of hummm Group Limited

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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®).