

28 July 2021

hummgroup appoints Belinda Hannover as Group Company Secretary

humm group limited (ASX: HUM) ("hummgroup" or the "Company") is pleased to announce the appointment of Belinda Hannover as Group Company Secretary, effective 28 July 2021. Ms Hannover will replace Isobel Rogerson who is moving into the role of Executive Vice-President Operations Canada for hummgroup.

Ms Hannover joins the Company from Commonwealth Bank, where she was the Executive Manager Risk and Governance Advisor (CBA) and Company Secretary (Subsidiaries).

The Board and management team express their appreciation for Ms Rogerson's contribution during her time as Group Company Secretary and are delighted that she'll be staying on to provide transition support to Ms Hannover before commencing her role in the new Canadian operation.

hummgroup Chief Executive Officer Rebecca James said:

"We're delighted to welcome Belinda to the role of Group Company Secretary and look forward to working with her. We're also very pleased that Isobel is taking her next step with the Company in Toronto as we build our product offering in Canada."

Authorised for release by the **humm**group Board.

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ABOUT HUMMGROUP

hummgroup is revolutionising the way people pay. **humm**group has developed some of Australia and New Zealand's most exciting and accessible consumer finance products including **humm**, **bundll**, **humm**90 and **humm**pro. **humm**group continues to design products around the core needs of financially savvy consumers spanning millennial spenders through to young families and SMEs. **humm**group facilitates purchases for 2.7 million customers and operates in Australia, New Zealand, Ireland and the United Kingdom.