

15 April 2025

hummmgroup CEO to reduce working time

hummmgroup Limited (ASX: HUM) ("**hummmgroup**" or "the Company") today announced that Stuart Grimshaw will be undertaking a reduction in working time, as CEO, for personal reasons. This decision comes after careful consideration aligning the needs of the Company with the individual.

Mr Andrew Abercrombie, Chair, stated: "After thorough discussion with Stuart, and evaluation of the circumstances, we have decided to implement a reduction in CEO time. This change allows us to ensure continued efficiency and leadership, while accommodating necessary personal circumstances. Stuart will still be working in the office and driving the business, as he always has, but with a reduced time commitment. The leadership team that has been created under Stuart is strong and we do not expect there to be a change in focus or outcomes for the Company."

In support, Rob Wright – previously Group Executive Consumer (Australia and NZ) – will move into a new role as Chief of Staff reporting directly to Stuart. Rob has a long and successful resume with **hummmgroup**, having been involved in virtually every business unit and, importantly, being the primary driver in the success of the Commercial business.

[Authorised for release by the **hummmgroup** Board of Directors]

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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, Lombard and Once); and New Zealand Cards (including Farmers Finance Card, Farmers Mastercard®, Q Card, Q Mastercard® and Flight Centre Mastercard®).