



3 June 2025

Change of Company Secretary

hummm group limited ACN 122 574 583 (ASX: HUM) ("**hummm**group") wishes to advise of the following changes to its Company Secretary position.

Kimberly Sue has resigned as Company Secretary of **hummm**group, with effect from 2 June 2025. Kimberly was appointed on a temporary basis to fulfil the role pending the appointment of a permanent Company Secretary. The Board thanks her for her assistance and support during this interim period.

hummmgroup is pleased to announce the appointment of Carlie Bangs as Company Secretary with effect from 2 June 2025. Carlie is a corporate lawyer and experienced governance professional. Carlie has previously acted as Company Secretary for multiple ASX-listed companies, bringing a strong background in corporate compliance, board advisory, and governance matters. The Board looks forward to her contribution to **hummm**group.

Carlie Bangs will be the person responsible for communications with ASX under Listing Rule 12.6.

-ENDS-

Media Contact

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ABOUT HUMMMGROUP

hummmgroup is a diversified financial services company that provides easy instalment plans which enable businesses and consumers to make bigger purchases. **hummm**group operates in Australia, New Zealand, Canada, Ireland and the United Kingdom.

hummmgroup's principal activities include the provision of commercial lending in Australia and New Zealand; Point of Sale Payment Plans (**hummm**), Australian Credit Cards (**hummm**®90); and New Zealand Credit Cards (including Farmers Finance Card, Farmers Mastercard®, Q Card, Q Mastercard® and Flight Centre Mastercard®).

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