



22 June 2022

Changes to hummgroup Board of Directors

The events leading to the termination of the proposed sale of Humm Consumer Finance to Latitude Group Holdings Limited (detailed in the announcement dated 21 June 2022) have caused the Majority Directors of humm group limited (ASX: HUM) (**Company** or **hummgroup**) to conclude that they cannot remain on the Board of Directors with Andrew Abercrombie.

The Majority Directors believe that it is in shareholders' interests for changes to the composition of the Board of Directors to be made in an orderly fashion. As such, the following will occur:

- Alistair Muir and John Wylie AC have notified their decision to resign, effective immediately; and
- Carole Campbell, Christine Christian AO and Rajeev Dhawan will resign once replacement directors have been appointed.

This will enable a new Board of Directors to take the Company forward and deal with the challenges and opportunities ahead.

-ENDS-

Authorised for release by the Majority Directors.

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ABOUT HUMMGROUP

hummgroup is revolutionising the way people pay. **hummgroup** has developed some of Australia and New Zealand's most exciting and accessible consumer finance products including **humm**, **bundll**, **humm90** and **hummpro**. **hummgroup** continues to design products around the core needs of financially savvy consumers spanning millennial spenders through to young families and SMEs. **hummgroup** facilitates purchases for over 2.7 million customers and operates in Australia, New Zealand, Ireland and the United Kingdom.