



23 June 2022

hummmgroup Notice of Cancellation of Scheme Meeting

Please find attached to this announcement the notice of cancellation of the Court ordered scheme meeting (**Scheme Meeting**) of hummm group limited (ASX: HUM) (**Humm**) scheduled to be held on Thursday, 23 June 2022 that was dispatched to Humm shareholders by email and priority post yesterday.

-ENDS-

Authorised for release by the Company Secretary.

Investor Contact

Morrow Sodali - Humm Shareholder
Information Line
1300 237 569 (within Australia)
OR
+61 2 9066 4054 (outside Australia)

Media Contact

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ABOUT HUMMGROUP

hummmgroup is revolutionising the way people pay. hummmgroup has developed some of Australia and New Zealand's most exciting and accessible consumer finance products including **hummm**, **bundll**, **hummm90** and **hummmpro**. hummmgroup continues to design products around the core needs of financially savvy consumers spanning millennial spenders through to young families and SMEs. hummmgroup facilitates purchases for over 2.7 million customers and operates in Australia, New Zealand, Ireland and the United Kingdom.

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Notice of Cancellation of Scheme Meeting

Dear Shareholder,

Please note that the Court ordered scheme meeting (**Scheme Meeting**) of **humm group limited (ASX: HUM) (Humm)** scheduled to be held on Thursday, 23 June 2022 has been cancelled.

As announced to ASX on 17 June 2022, Humm and Latitude Group Holdings Limited (**Latitude**) have mutually agreed to terminate the proposed sale of HCF to Latitude and as further announced to ASX on 21 June 2022, the General Meeting that was convened by the Directors to consider and, if thought fit, to pass several resolutions including the resolution to approve the sale of Humm Consumer Finance to Latitude has been cancelled.

Consequently, it is no longer necessary or appropriate for Humm shareholders to consider or pass the proposed resolution at the Scheme Meeting and Humm has obtained orders from the Federal Court of Australia for the cancellation of the Scheme Meeting.

If you have any questions, please contact the Humm Shareholder Information Line on 1300 237 569 (within Australia) or +61 2 9066 4054 (outside Australia) Monday to Friday (excluding public holidays) between 9am and 5pm (Sydney time).

A handwritten signature in blue ink, appearing to read "C. Christian".

Kind regards

Christine Christian AO
Chair

Humm Group Limited

Do not reply to this email, as this email address is not monitored. All registry enquiries should be sent to registrars@linkmarketservices.com.au.