

23 December 2025

## Notice Under Section 249F of the Corporations Act 2001 (Cth)

hummm Group Limited (ASX: HUM) ("**hummmgroup**" or "the **Company**") announces that it has been notified of a shareholder-convened general meeting under Section 249F of the Corporations Act 2001 (Cth) (Act).

The notice of meeting has been issued by Mr Jeremy Raper and the custodian of Collins St Asset Management Pty Ltd as trustee for the Collins Street Value Fund (together, "**Convening Shareholders**"), who together hold at least 5% of Humm Group's voting shares. This notice convenes a General Meeting of shareholders proposed for 10.00am (Sydney time) on Thursday, 19 February 2026 to consider resolutions proposed by those shareholders.

The resolutions to be put forward at the meeting are:

- **Election of new directors:** Appointment of Mr Jeremy Raper and Mr Garry Sladden as directors of Humm Group Limited.
- **Removal of three of the four current directors:** Removal of Mr Andrew Abercrombie, Mr Robert Hines and Mr Andrew Darbyshire from office as directors of the Company.

The notice of meeting has been prepared by the Convening Shareholders and neither the Company nor any of its Directors takes any responsibility for the contents of the notice.

The Board of Humm Group Limited does not support the proposed resolutions set out in the notice. In line with this position, the Directors intend to recommend that shareholders vote against all resolutions at the upcoming meeting.

Details of the meeting will be provided directly to all shareholders by the Convening Shareholders in the Notice of Meeting document under section 249F of the Act. Shareholders are not required to take any action at this stage.

Humm Group's Board is currently preparing a comprehensive response to the matters raised in the Convening Shareholders' notice of meeting. A full statement of the Board's position and reasoning will be provided to shareholders well in advance of the meeting. This forthcoming communication will outline the Board's views on each proposed change and the rationale for unanimously opposing the resolutions.

The Company will continue to keep shareholders and the market informed of any further

developments, in accordance with its continuous disclosure obligations.

Authorised for release by the Board of Directors of Humm Group Limited.

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**Media Contact**

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**ABOUT HUMMGROUP**

**humm** Group Limited ACN 122 574 583 (ASX: HUM) ("Company", and with its other group and consolidated entities "**humm**group" or "Group") is a diversified financial services company that provides instalment plans which enable businesses and consumers to make large purchases. **humm**group 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 (**humm**®90, and Lombard); and New Zealand Cards (including Farmers Finance Card, Farmers Mastercard®, Q Card, Q Mastercard® and Flight Centre Mastercard®).