

5 March 2026

hummmgroup establishes Independent Board Committee

Humm Group Limited (ASX: HUM) (**hummmgroup** or the **Company**) advises that it has established an Independent Board Committee (**IBC**) to (among other things) consider, negotiate, approve and implement the conditional, non-binding and indicative proposal (**CCP NBIO**) from Credit Corp Group Ltd (**CCP**) and any other proposals which may arise while the CCP NBIO remains under consideration by the IBC which may be competitive with or be inconsistent with the CCP NBIO (the CCP NBIO and each other proposal being a **Potential Transaction**).

Each non-conflicted, non-executive director of the Company from time to time must be a member of the IBC. The initial members of the IBC are the following persons who comprise all of the non-conflicted non-executive directors of the Company (other than Andrew Abercrombie):

- Mr Andrew Darbyshire AM;
- Ms Teresa (Terry) Fleming; and
- Mr Robert Hines.

In response to the requirement of the Company's undertaking to the Takeovers Panel¹, the IBC will not include Mr Abercrombie.

The IBC has adopted an Independent Board Charter which sets out the IBC's governance arrangements, scope, protocols and terms of reference in a form acceptable to the Takeovers Panel.

Authorised for release by the Independent Board Committee of Humm Group Limited

--- ENDS ---

Media Contact

Rebecca Emery - Head of Communications

communications@hummm-group.com

+64 275 580 946

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

¹ Please see the announcements lodged on the Company's ASX platform on 27 February 2026 and 2 March 2026.