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13 March 2026

Further update regarding EGM

humm Group Limited (ASX: HUM) (**humm**group or the **Company**) refers to the further Interim Orders of the Takeovers Panel released on the ASX on 11 March 2026 (**Interim Orders**) and the adjourned extraordinary general meeting of shareholders that was scheduled to be resumed today, 13 March 2026 at 12.00 noon AEDT (**EGM**).

In accordance with the Interim Orders, the EGM will be adjourned again immediately after it is opened. As the EGM will be held in-person only, Shareholders should obtain their own advice in relation to their personal attendance at today's EGM.

In accordance with the Interim Orders, the Convenors have advised that the adjourned EGM is to be resumed and held at:

- **Date** – Friday, 1 May 2026
- **Time** – 12.00 noon (AEST)
- **Place** – Offices of Thomson Geer, Level 14, 60 Martin Place, Sydney NSW 2000

Authorised for release by the Board of humm Group Limited

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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®).