

15 June 2026

IBC Chair Update

hummm Group Limited (ASX: HUM) ('**hummmgroup**' or the '**Company**') refers to its announcement of 11 May 2026 advising that Messrs Rajeev Dhawan and Garry Sladden would become members of the Independent Board Committee (**IBC**). In addition, it was announced that Mr Dhawan would Chair the IBC in place of Ms Teresa Dyson, subject to the Company receiving consent from the Takeovers Panel to vary the Company's undertaking of 26 February 2026.

The Takeovers Panel has decided not to consent to the Company's request to vary the undertaking. Ms Dyson will remain the Chair of the IBC.

Authorised for release by the **hummmgroup** Board of Directors.

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Media Contact

Rebecca Emery - Head of Communications
rebecca.emery@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®).