For personal use only

16 October 2026

Appointment of Chair-Elect

humm Group Limited (ASX: HUM) ("**humm**group" or "the Company") is pleased to announce that Rajeev Dhawan has been appointed by the Board as Chair-Elect.

Subject to his re-election as a Director by shareholders at the AGM, Mr Dhawan's appointment as Chair will take effect from the close of the Company's Annual General Meeting (AGM) on 20 November 2026.

Mr Dhawan is an experienced business leader with a strong background in venture capital and private equity and more than 20 years of history with **humm**group. He was a key part of driving the business to its initial public offering in 2006 and its subsequent growth to a market capitalisation of more than $1 billion at its peak.

Mr Dhawan previously served on the **humm**group Board from December 2006 until June 2022, before rejoining the Board as an Independent Non-Executive Director in May 2026. During his previous period as a Director, he worked with several **humm**group executives. He is currently a partner at private equity investment firm, Equity Partners, and brings extensive experience across investment, credit, capital allocation, consumer finance and the non-bank financial services sector.

Commenting on his appointment, Mr Dhawan said:

> *"I am looking forward to helping drive the future growth of **humm**group. Following a period in which the Group has navigated a number of external matters, our focus is firmly on the opportunities ahead. **humm**group has a very strong core business, and the Board as a whole must concentrate on delivering improved value for all stakeholders."*

Teresa Dyson, Chair of **humm**group, said:

> *"Rajeev has a deep understanding of **humm**group, its businesses and the markets in which we operate, built over a long association with the Company. He brings significant experience across investment, credit, capital allocation and consumer finance, and I believe he is well placed to lead the Board through the Company's next phase."*

hummgroup expects to release the Notice of Meeting for the AGM in the week commencing 19 October.

Authorised for release by the chair of **humm**group

--- ENDS ---

For personal use only

Media Contact
Rebecca Emery – Head of Communications
rebecca.emery@humm-group.com
+64 275 580 946

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®).