



24 August 2023

On-Market Share Buy-Back

hummm group limited (ASX: HUM) ("**hummmgroup**" or "Company") today announced its intention to undertake an on-market share buy-back of up to \$10m of ordinary shares.

The buy-back is being conducted as part of **hummmgroup's** capital management strategy as further described in the Company's annual results lodged with the ASX today.

The buy-back will commence on or about 13 September 2023 and will end no later than 23 August 2024.

The buy-back will be conducted in the ordinary course of trading and at the Company's discretion. The timing of any trades will depend on **hummmgroup's** prevailing share price, market conditions, trading volumes and other relevant factors. There is no guarantee that the Company will acquire any or all of the up to \$10m worth of ordinary shares and the Company reserves the right to suspend or terminate the share buy-back at any time or buy-back less ordinary shares than \$10m worth in total.

Under the Corporations Act, a company may undertake an on-market buy-back of its shares without shareholder approval if the buy-back does not exceed the "10/12" limit, being 10% of the smallest number, at any time during the last 12 months, of votes attaching to voting shares of the company. The on-market buy-back by **hummmgroup** will fall within the "10/12" limit permitted under the Corporations Act and therefore shareholder approval is not required.

An Appendix 3C in respect of the on-market share buy-back has been released today.

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ABOUT HUMMMGROUP

hummmgroup is a diversified financial services company that provides easy instalment plans which enable businesses and consumers to make bigger purchases. **hummmgroup** operates in Australia, New Zealand, Canada, Ireland and the United Kingdom.

hummmgroup's principal activities include the provision of commercial lending in Australia and New Zealand; Point of Sale Payment Plans (**hummm**), Australian Credit Cards (**hummm**[®]90); and New Zealand Credit Cards (including Farmers Finance Card, Farmers Mastercard[®], Q Card, Q Mastercard[®] and Flight Centre Mastercard[®]).

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