

19 July 2021

hummmgroup appoints Adrian Fisk as CFO

hummm group limited (ASX: HUM) ("**hummmgroup**" or the "Company") is pleased to announce the appointment of Adrian Fisk as Chief Financial Officer of **hummmgroup**. Mr Fisk will replace current CFO Jason Murray, who will remain with the Company until September 2021 to assist with a smooth transition.

Mr Fisk joins **hummmgroup** from Willow, a data technology business, where he was Chief Financial Officer and Head of Partnerships. Prior to this role, Mr Fisk was a partner and the National Leader for KPMG's Financial Services practice, working with banks, fintech, wealth, insurance, and PE firms, providing strategic direction, financial performance, risk and cultural transformation advice to clients. His experience at KPMG also includes an extremely strong technical grounding as an audit partner, advising on audit, risk, disclosures and governance for ASX listed entities. He was also responsible for KPMG's CFO Advisory practice and worked across the US and Asia on treasury engagements.

The Board and management team express their appreciation for Jason's contribution to the Company's capital efficiency, managing the capital raise in August 2020 and restructuring bank facilities, which have strengthened the Company's balance sheet for growth.

hummmgroup Chief Executive Officer Rebecca James said:

*"We're delighted that someone with Adrian's significant financial, investor relations, strategy and business transformation skillset has agreed to join **hummmgroup**. His local and international experience will be vital as we invest in our growth initiatives and expand our customer numbers, merchant numbers and addressable market both locally and abroad. I would like to thank Jason for his significant contribution to the Company, including helping the Company to successfully navigate the impact of COVID-19."*

Adrian Fisk said:

*"I am passionate about technology and data driven financial services businesses and am delighted to join an industry leader like **hummmgroup** to help drive its growth and culture. **hummmgroup** has emerged from the pandemic in the strongest possible position with substantial capital at its disposal to pursue both international and domestic growth and I look forward to helping achieve those goals."*

Jason Murray said:

*"**hummmgroup** is in a fabulous position to continue its growth strategy, and I have thoroughly enjoyed working with Rebecca, the executive and the Board and wish the Company continued success."*

Mr Fisk will commence in his new role with **hummmgroup** on Monday 19 July 2021.

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

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ABOUT HUMMGROUP

hummgroup is revolutionising the way people pay. **hummg**roup has developed some of Australia and New Zealand's most exciting and accessible consumer finance products including **hum**m, **bundl**i, **hum**m90 and **hum**mpro. **hummg**roup continues to design products around the core needs of financially savvy consumers spanning millennial spenders through to young families and SMEs. **hummg**roup facilitates purchases for 2.7 million customers and operates in Australia, New Zealand, Ireland and the United Kingdom.