



31 March 2021

Appointment of Non-Executive Director

humm group limited (ASX: HUM) ("**humm**group" or the "Company") is pleased to announce the appointment of Mr Alistair Muir as an independent Non-Executive Director of the Company.

Mr Muir is currently the Chief Executive Officer of Vanteum, an advisory business focused on digital transformation, product development and growth strategy. He has a strong background in data and digital innovation, demonstrated in roles with Insurance Australia Group, Telstra Digital Media and through his work with CSIRO's Entrepreneurship Program. Additionally, Mr Muir has consulted widely on digital transformation, innovation and strategy for organisations such as Commonwealth Bank and SingTel Optus, and has advised Government departments in three countries on artificial intelligence and digital innovation.

hummgroup Chairman, Andrew Abercrombie, said:

*"We're excited to welcome Mr Alistair Muir to the Board of **humm**group. The Company has accomplished a remarkable turnaround over the last two years and we welcome new perspectives as we focus on international BNPL expansion and growth through our expertise in digital and data. Alistair will bring additional technology skills along with proven experience in guiding digital innovation and development for transformation and growth, which will be invaluable to **humm**group in our next chapter."*

hummgroup will be launching its **humm** Buy Now Pay Later product in the United Kingdom and Canada in the fourth quarter of FY21. Mr Muir's first Board meeting will take place in April 2021.

Authorised for release by the Disclosure Committee.

-ENDS-

For further information please contact Suk Hee Lee - Head of Investor Relations, +61 433 343 888.

ABOUT HUMMGROUP

hummgroup is a diversified full service payments company with leading offerings in buy now pay later, revolving credit and SME finance. Serving a broad footprint of millennial spenders, through to young families and small and medium businesses, it facilitates purchases for over 2.6 million customers.