

DIRECTOR RESIGNATION AND APPOINTMENT

Urbanise.com Limited (Urbanise) (ASX:UBN) today announced that Mr Benjamin Churchill has resigned as a Director. In January 2017, UBN announced the Mr Churchill had stepped down from his role as CEO and would remain on the Board of Directors for a transitional period.

Chairman, Tony Scotton, reiterated his previous statements and thanked Mr Churchill for his tenure on the Board of Directors.

Mr Churchill will remain in his part time role as Chief Evangelist and a member of the Advisory Board.

Urbanise further announces that CEO Mr Henry Arundel has been appointed as Director with immediate effect.

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About Urbanise

Urbanise is the creator of a cloud-based platform for delivering building services and managing property related financial transactions. Designed for strata managers, service providers, and asset owners, the Urbanise Industry Cloud software-as-a-service platform is transforming the traditional engineering approach to building operations – improving customer service, removing operational costs and enabling new revenue streams. Urbanise technology is used in some of the tallest towers and most prestigious communities around the globe. www.urbanise.com

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