

4 March 2021

Changes to Urbanise Board

Urbanise.com Limited (ASX:UBN) today announces the appointment of Sam Cuccurullo as an Independent Non-Executive Director and the retirement of Russell Bate from the Board, effective 30 April 2021.

Urbanise's Chairman Almero Strauss said: "I would like to welcome Sam to the Board and thank Russell for his dedicated service and outstanding contribution to Urbanise over the past 15 years. Sam brings broad experience in property services to the Board and a deep understanding of the requirements of facility management in the Asia-Pacific region. During a career spanning more than 40 years, Sam has held executive positions with leading firms in this sector including JLL, CBRE and Cushman & Wakefield.

"Importantly, from 1995 to 2020, Sam led large divisions across APAC where he was responsible for several global strategic initiatives involving the implementation of new business systems. We believe Sam's insights and unique perspectives will prove invaluable as we embark on the next stage of growth in our Facilities Management business."

Mr Cuccurullo said: "I am delighted to join the Urbanise Board and have been following the Company's progress with interest in recent years as its cloud-based solutions have become the gold standard in the facilities management and strata industries. I believe Urbanise has exciting opportunities ahead and I look forward to working with the Board, Saurabh and his team as we focus on accelerating ARR growth across our global footprint."

Until March 2020, Mr Cuccurullo was Head of Property & Asset Management, APAC for Cushman & Wakefield, and from 1995 to 2014, Executive Managing Director of Asset Services, APAC for CBRE. Mr Cuccurullo has a Bachelor of Commerce (Land Economy) from the University of Western Sydney and is a Fellow of the Australian Property Institute (FAPI) and Royal Institution of Chartered Surveyors (FRICS). He is also a Certified Property Manager (Property Council of Australia) and Licensed Real Estate Agent.

Mr Bate said: "It has been a privilege to serve on the Urbanise Board for over 15 years, including as Chairman of the Company prior to the IPO. I believe the business is well positioned with a strong team and wish everyone all the very best as we continue to Urbanise the world."



This announcement has been authorised for release by the UBN Board of Directors

About Urbanise

Urbanise is the creator of a cloud-based platform for delivering building services. Designed for service providers, the Urbanise software-as-a-service industry cloud 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

Investor enquiries

Françoise Dixon +61(2) 8234 0112
Citadel-MAGNUS