

20 June 2024

Appointment of Joint Company Secretary

Urbanise.com Limited (ASX: UBN) (“Urbanise” or “the Company”) advises in accordance with Listing Rule 3.16.1 that Mr Daniel Petravicius has been appointed as Joint Company Secretary, effective immediately. Ms Kim Larkin will continue in her role as Joint Company Secretary.

Mr Petravicius is an experienced Company Secretary and Corporate Governance Advisor working with a portfolio of companies, including ASX listed, unlisted public, private and not-for-profit companies in a range of industries including: technology and software, financial services, manufacturing and packaging, oil and gas, professional and community services, retail, and education. Daniel holds a Bachelor of Laws (Hons) and Bachelor of Business (Economics) and is a member of the Governance Institute of Australia.

For the purposes of ASX Listing Rule 12.6, Ms Kim Larkin and Mr Daniel Petravicius will be the persons responsible for communications between the Company and the ASX.

This announcement has been authorised for release by the UBN Board.

Investor enquiries

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About Urbanise

Urbanise is a leading provider of cloud-based Software as a Service (SaaS) platforms for property management, specifically strata and facilities management. The Strata platform manages the communications and accounting functions for apartment buildings, strata commercial towers and large housing communities. The Facilities Management platform manages the repair and maintenance for infrastructure, buildings, residential and commercial properties. Urbanise technology is used in some of the tallest towers and most prestigious communities around the globe. www.urbanise.com