

30 September 2024

## **Updated Date of Annual General Meeting and Closing Date for Director Nominations**

Further to the Company's previous announcement on 13 September 2024, **Urbanise.com Limited** (ASX:UBN) advises that its 2024 Annual General Meeting is now proposed to be convened on Friday, 29 November 2024 due to director availability.

On the basis of the revised meeting date, and pursuant to the ASX Listing Rules and the Constitution, the Company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is now Friday, 11 October 2024. Any nominations must be received in writing at the Company's registered office by 5:00 pm AEDT and must include the consent of the individual nominated.

Further details of the meeting will be provided in the Notice of Meeting which will be distributed to shareholders in due course.

**-ENDS-**

**This announcement has been approved and authorised by the Company Secretary.**

### **Investor enquiries**

Françoise Dixon  
[ir@urbanise.com](mailto:ir@urbanise.com)  
+61(0) 412 292 977

### **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](http://www.urbanise.com)