

28 February 2025

Resignation 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 resigned from the Company as Joint Company Secretary, effective 28 February 2025. On behalf of the Board of Directors, Chairman Darc Rasmussen thanks Mr Petravicius for his valuable contributions to the Company and wishes him every success in his future endeavours

Ms Kim Larkin, currently Joint Company Secretary, continues in her role as Urbanise's Company Secretary.

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

This announcement has been authorised for release by the Company Secretary.

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