

15 January 2024

Resignation of Chairman and Non-Executive Director

Urbanise.com Limited (ASX:UBN) (“Urbanise” or “the Company”) today announces that, effective immediately, current Chairman Sam Cuccurullo and Non-Executive Director Tod McGrouther have stepped down from the Board. Mr Almero Strauss and Mr Darc Dencker-Rasmussen who have been on the Board since 2018 and 2023, respectively, remain as Non-Executive Directors.

The Company is currently in the process of appointing a new Chairman and Non-Executive Director which will be announced to the market shortly in accordance with its continuous disclosure obligations.

This announcement has been approved and authorised by the Board of Urbanise.

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

Forward-looking statements

This announcement may contain forward-looking statements regarding the Company’s financial position, business strategy and objectives (rather than being based on historical or current facts). Any forward-looking statements are based on the current beliefs of the Company’s management as well as assumptions made by, and information currently available to, the Company’s management. Forward-looking statements are inherently uncertain and must be read accordingly. There can be no assurance that some or all of the underlying assumptions will prove to be valid.

All data presented in this announcement reflects the current views of the Company with respect to future events. Forward-looking statements are subject to risk, uncertainties and assumptions relating to the operations, results of operations, growth strategy and liquidity of the Company. To the maximum extent permitted by law, the Company, its officers, employees and agents do not accept any obligation to release any updates or revisions to the information (including any forward-looking statements) in this announcement to reflect any change to expectations or assumptions; and disclaim all responsibility and liability for any loss arising from reliance on this announcement or its contents.