

8 February 2024

CFO Transition

Urbanise.com Limited (ASX: UBN) (“Urbanise” or “the Company”) today announces the resignation of its Chief Financial Officer (CFO) Dave Goldbach for personal reasons.

Urbanise is a leading provider of cloud-based Software-as-a-Service (SaaS) platforms, Urbanise Strata and Urbanise FM, which service the strata and facilities management sectors. Urbanise provides its solutions in Australasia, the Middle East, Europe and South Africa.

Dave Goldbach has advised the Company of his intention to step down from the role effective 5 April 2024. Michelle Garlick has been appointed Interim CFO and will commence on 8 February 2024 to ensure a smooth handover. Michelle is a Chartered Accountant and has extensive senior finance leadership experience with listed and global SaaS businesses, including Altium (ASX:ALU) where she served as Group Financial Controller. As part of good governance, Urbanise will conduct a search to fill the position and Michelle will be a candidate for the role.

Urbanise’s CEO and Executive Director Simon Lee said: “Dave has made a valuable contribution to Urbanise during his tenure as CFO and we wish him all the best in his future endeavours. We welcome Michelle Garlick to Urbanise as Interim CFO. Michelle has broad and highly relevant financial experience and I look forward to working closely with her. We have commenced an external search for a new CFO which will include Michelle. We will update the market when an appointment has been made.”

Urbanise.com Limited expects to release its 1H FY24 result on Wednesday 21 February 2024.

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

Investor enquiries

Françoise Dixon
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