# MinterEllison

10 February 2017

Manager of Company Announcements ASX Limited Level 6 20 Bridge Street SYDNEY NSW 2000

Dear Sir / Madam

### **Urbanise.com Limited**

Please find attached a Form 604 (Notice of change of Substantial Holder) in relation to Urbanise.com Limited on behalf of Cisco Systems, Inc.

Please do not hesitate to contact me if you have any questions.

Yours faithfully MinterEllison

Leigh Brown Partner

Contact: Tom Shon T: +61 2 9921 4214 E: tom.shon@minterellison.com Partner: Leigh Brown T: +61 2 9921 4941

OUR REF: 1078037

Form 604 Corporations Act 2001 Section 671B

## Notice of change of interests of substantial holder

| Tο | Company | Name/Scheme |  |
|----|---------|-------------|--|

Urbanise.com Limited

ACN/ARSN

095 768 086

#### 1. Details of substantial holder (1)

Cisco Systems, Inc.

ACN/ARSN (if applicable)

N/A

There was a change in the interests of the

substantial holder on

08/02/2017

The previous notice was given to the company on

02/11/2015

The previous notice was dated

30/10/2015

#### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of assurbles (4)       | Previous notice |                  | Present notice |                         |
|------------------------------|-----------------|------------------|----------------|-------------------------|
| Class of securities (4)      | Person's votes  | Voting power (5) | Person's votes | Voting power (5)        |
| Ordinary shares 24,571,555 1 |                 | 10.52%           | 24 476 763     | 7.61% of<br>321,622,699 |

#### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of change (6)   | Consideration<br>given in relation<br>to change (7) | Class and number of securities affected | Person's votes<br>affected |
|----------------|--|--|---|---|----------------------------|
| 30/10/2015     | Cisco Systems, Inc.                    | On-market sale   | 304 U37   | 94,792 ordinary<br>shares               | 94,792                     |
| 08/02/2017     |  | No change in relevant interests but change in voting power due to dilution as a result of non-participation in placement announced on 4 January 2017 |   | N/A                                     | N/A                        |

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| r             | Holder of elevant nterest | Registered holder of securities                 | Person entitled<br>to be registered<br>as holder (8) | Nature of relevant interest (6)   | Class and number of securities | Person's votes |
|---------------|---------------------------|---|--|---|--------------------------------|----------------|
| Cisco<br>Inc. | Systems,                  | HSBC Custody<br>Nominees (Australia)<br>Limited | Cieco Systems Inc                                    | Relevant interest under<br>subsections 608(1)(b) and<br>(c) of the Corporations Act<br>2001 | 24,476,763                     | 24,476,763     |

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and applicable) | ACN/ARSN | (if | Nature of association |   |
|----------------------|----------|-----|-----------------------|---|
| N/A                  |          |     | N/A                   | 1 |

#### 6. Addresses

The addresses of persons named in this form are as follows:

| Name                | Address   |
|---------------------|---|
| Cisco Systems, Inc. | 170 West Tasman Drive, San Jose California 95134, United States |

### Signature

print name

sign here

capacity UP +

date Col

19120

#### **DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.