

6 October 2015

Change of Company Secretary

Urbanise.com Limited (Urbanise) (ASX:UBN) announced today that it has appointed Kim Clark as the company's new Company Secretary effective 6 October 2015. This follows the resignation of Ondine De Meautis.

Ms Clark is an experienced business professional with 21 years experience in the Banking and Finance industries and 6 years as a Company Secretary of an ASX300 company. Her experience includes debt and capital raising, risk management, mergers and acquisitions, compliance and governance. Ms Clark currently acts as Company Secretary to various ASX listed companies in Australia and is the Head of Corporate Services for Boardroom Pty Ltd Queensland office.

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About Urbanise

Urbanise is the creator of a cloud-based platform for delivering building services. Designed for service providers, the Urbanise Industry Cloud software-as-a-service platform is transforming the traditional engineering approach to building operations – improving customer service, removing operational costs and enabling new revenue streams. Urbanise technology is used in some of the tallest towers and most prestigious communities around the globe. www.urbanise.com

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