

**ASX RELEASE**

**Annual General Meeting – Notice of Meeting  
Variation to Resolution**

**Friday, 30 October 2015:** Urbanise.com Limited (ASX:UBN), advises that Resolution 6 of the Notice of Meeting dated 09 October 2015 has been amended to read as follows. This variation is due to an administrative error that resulted in the incorrect name of the audit firm being included within the resolution.

**Appointment of Auditor**

Pitcher Partners has been nominated pursuant to section 328B(1) of the Corporations Act 2001 to be appointed as the Auditor, by Pierce CIM Pte Limited.

To consider and, if thought fit, to pass the following resolution as a *special* resolution:

*“That Pitcher Partners being qualified to act as auditor and having consented to act as auditor of the Company be appointed as the auditor of the Company.”*

A copy of the updated nomination from Pierce CIM Pte Limited is attached.

A copy of this advice has been mailed to all shareholders today.

- ENDS –

For further information please contact:

Kim Clark  
Company Secretary  
T: +61-7 3010 9393  
E: [kim.clark@boardroomlimited.com.au](mailto:kim.clark@boardroomlimited.com.au)

24 September 2015

The Chairman  
Urbanise.com Limited  
Level 3, 385 Little Lonsdale Street  
Melbourne VIC 3000

Dear Ondine

**AUDITOR NOMINATION – PITCHER PARTNERS**

Pierce CIM Pte Limited, a shareholder of Urbanise.com Limited hereby nominates Pitcher Partners to be appointed the Auditor of Urbanise.com Limited.

Yours sincerely

A handwritten signature in black ink, appearing to read 'David L Cronin', with a stylized, wavy line extending from the end.

David L Cronin  
Director  
Pierce CIM Pte Limited