

14 October 2016

## **Appointment/resignation of Director**

### **Arlene Tansey**

Urbanise.com Limited (Urbanise) (ASX:UBN) announced today that Ms Arlene Tansey has resigned as a Director of the Company in order to better manage her time commitments across a broad portfolio of company directorships.

The Board would like to thank Arlene for her valuable contribution to Urbanise, including steering the Company through a successful IPO and the commencement of its international growth strategy. Arlene will continue to add value by contributing as a member of the Urbanise Advisory Board.

### **Antony (Tony) Scotton**

Tony Scotton has been appointed as a Director of the Company and will take over from Arlene as Chairman. Tony has extensive experience in the service, manufacturing and distribution industries and currently serves on the Board of Onthehouse Holdings Limited (ASX:OTH) as Chairman.

OTH is an online real estate content and services platform headquartered in Brisbane. The activities include the provision of real estate software and website solutions to real estate agents and real estate groups in Australia and New Zealand.

Tony also Chairs the Board of Precise Air Group Pty Ltd, a privately held transnational services and installation business. Most recently he held the position of Chief Executive Officer and Executive Director of SAI Global Limited (ASX:SAI) from 2007 to January 2014, and prior to this he served as the Managing Director and Chairman of the Construction Products Division of Pacifica Group.

Tony's knowledge and experience will bring additional relevant skills to the Urbanise Board and assist the management team in executing Urbanise's international growth strategy.

### **About Urbanise**

Urbanise is the creator of a cloud-based platform that enables building operators to automate, streamline, simplify and optimise building operations and performance. The Urbanise Industry Cloud software-as-a-service based platform is transforming the traditional engineering approach to building operations – removing operational costs, improving customer service 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](http://www.urbanise.com)

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