



ASX RELEASE

03 August 2020

ANNUAL GENERAL MEETING DATE AND DIRECTOR NOMINATIONS

Urbanise.com Limited (ASX:UBN) today advises that its Annual General Meeting will be held on 29 October 2020 at 3:00 pm (AEDT). The Company will provide further information in relation to attendance at the meeting in the Notice of Meeting.

In accordance with the Company's constitution, nominations for election as a director of the Company must be received by the Company not later than 40 business days prior to the date of the Annual General Meeting (i.e. by close of business in Melbourne on 03 September 2020). Nominations must be in writing and include the nomination and the consent of the individual nominated.

Further details of the meeting will be provided in the Notice of Meeting which will be distributed to shareholders in due course.

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

About Urbanise

Urbanise is the creator of a cloud-based platform for delivering building services. Designed for service providers, the Urbanise software-as-a-service industry cloud 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

Investor enquiries

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