

**20 September 2021****ANNUAL GENERAL MEETING DATE AND DIRECTOR NOMINATIONS**

**Urbanise.com Limited** (ASX:UBN) today advises that its Annual General Meeting will be held on 24 November 2021 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 29 September 2021). Nominations must be in writing and include the nomination and the consent of the individual nominated.

Having regard for the COVID-19 pandemic, social distancing requirements and the health and safety of all involved, the 2021 AGM will be held as a virtual event. Shareholders and visitors will not be able to physically attend the AGM. Details about how shareholders can participate online will be included in the Notice of Meeting. This is in line with temporary modifications to the law and current regulatory guidance.

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**

**- ENDS -**

**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](http://www.urbanise.com)

**Investor enquiries**

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