

16 September 2025

Annual General Meeting Date and Director Nominations

Urbanise.com Limited (ASX:UBN) today advises that its Annual General Meeting will be held on Tuesday, 18 November 2025 at 11:00 am (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 35 business days prior to the date of the Annual General Meeting (i.e. by close of business in Sydney on 29 September 2025). 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.

-ENDS-

This announcement has been approved and authorised by the Board of Urbanise.

Investor enquiries

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About Urbanise

Urbanise is a leading provider of cloud-based Software as a Service (SaaS) platforms for property management, specifically strata and facilities management. The Strata platform manages the communications and accounting functions for apartment buildings, strata commercial towers and large housing communities. The Facilities Management platform manages the repair and maintenance for infrastructure, buildings, residential and commercial properties. Urbanise technology is used in some of the tallest towers and most prestigious communities around the globe. www.urbanise.com