

18 December 2025

## **Change of Auditor**

Urbanise.com Limited (ASX: **UBN**) (the “**Company**”) advises that, following the resignation of A D Danieli Audit Pty Ltd as auditor of the Company, the Board has appointed BDO Audit Pty Ltd as the Company’s auditor, effective 17 December 2025. The change of auditor has occurred as a result of the Company tendering its audit services.

The resignation of A D Danieli Audit Pty Ltd has been approved by the Australian Securities and Investments Commission (ASIC) in accordance with section 329(5) of the *Corporations Act 2001 (Cth)*.

A resolution will be tabled at the next General Meeting of the Company, in accordance with *Corporations Act 2001*, as to the ongoing appointment of BDO Audit Pty Ltd as auditor of the Company.

### **This announcement has been authorised by the Board of Directors**

For further enquiries please contact:

Kim Larkin  
Company Secretary  
07 3010 9393  
[Kim.larkin@boardroomlimited.com.au](mailto:Kim.larkin@boardroomlimited.com.au)

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