

Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

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Sydney NSW 2000
+61 2 9210 7000
urbinvest.com.au
ACN 615 320 262

29 March 2019

ASX Announcement

Change of Principal Administrative Office and Registered Office

URB Investments Limited (ASX: URB) advises that it will close its offices at 160 Pitt Street Mall on Friday 29 March 2019. From Monday 1 April 2019 the Company's new Principal Administrative Office and Registered Office will be:

Level 14, 151 Clarence Street Sydney NSW 2000

The telephone and facsimile numbers for both the Company and the Investment Manager, Contact Asset Management, remain the same as follows:

URB Investments Limited:
Telephone: +61 2 9210 7000
Facsimile: +61 2 9210 7099

Contact Asset Management Pty Limited:
Telephone: +61 2 9238 0522

The location of and contact details for the Company's register of securities remain unchanged as follows:

Link Market Services
Locked Bag A14, Sydney South NSW 1235.
Telephone: +61 1300 554 474
Facsimile: +61 2 9287 0303
e-mail: registrars@linkmarketservices.com.au
website: www.linkmarketservices.com.au

Yours sincerely



Jaime Pinto
Company Secretary

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