

Urban Marketing Limited

ABN: 36 125 667 825

Notification of Annual General Meeting

TIME: 12pm (Sydney time)

DATE: 10th November 2012

ADDRESS: Unit 2, 13-15 Castlefield Street, Bondi NSW 2026

Notice is hereby given that the Annual General Meeting of Urban Marketing Limited for 2012 is to be held at 12pm on Saturday 10th November 2011.

Agenda:

1. Welcome by Chairman
2. Apologies
3. Ordinary Business
4. To receive and consider Urban Marketing Limited's financial statements and the reports of the Directors and the Auditor for the year ended 30 June 2012.
5. Election of directors
- 5.1 To consider and, if thought appropriate, pass the following resolution as separate ordinary resolution: "That Ian Paske, is to be removed as a director of the Company."
6. General business
7. Close

Sam Wilson

Company Secretary & CEO

10th October 2012

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