

ASX Release

22 November 2022

Resignation of Director

Bravura Solutions Limited (ASX:BVS) (Bravura) advises that Mr Brent Henley has resigned as a director effective today, following the AGM.

Bravura appointed Mr Henley, the Chief Financial Officer (CFO) to ensure that the Company had executive representation in both of our major jurisdictions, in light of CEO Libby Roy's intention to spend a considerable amount of time in the UK. However, we acknowledge that the majority of our shareholders prefer we do not have more than one executive director on the Board.

Therefore, Mr Henley has resigned as a director of the Company.

Mr Henley's valuable experience from working in a range of executive level finance and corporate roles will not be lost to the Company. His resignation as a director will not affect his appointment as the CFO and Joint Company Secretary of Bravura.

The Board expresses its thanks to Mr Henley for his contributions and service as a director and looks forward to his continued contributions as CFO and Joint Company Secretary.

– ENDS –

Authorised for release by the Board of Directors, Bravura Solutions Limited

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About Bravura Solutions Limited

Bravura Solutions Limited is a leading provider of software solutions for the wealth management, life insurance, and funds administration industries. Our solutions are underpinned by functionally rich technology that enables modernisation, consolidation, and simplification. Our software solutions enable our clients to increase speed to market, provide a seamless digital experience and address ongoing changes in financial services regulation. Backed by over 30 years of experience, our on-premise, managed, hosted and cloud solutions are used by many of the world's leading financial institutions, who entrust trillions of dollars in assets held in accounts to our systems. We support our clients with a team of more than 1,400 people in 17 offices across Australia, New Zealand, United Kingdom, Europe, Africa, and Asia.

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