

ASX Release

28 September 2023

Board Appointment

Bravura Solutions Limited (ASX: BVS) (Bravura or the Company) announces the appointment to its Board of Mr Charles Crouchman as an independent non-executive director effective immediately.

Charles has deep technical knowledge to advise on the technical and operational plans presented by the Company's CTO organisation for its wide-ranging product portfolio. He has been responsible for leading a global product organisation including product management, product engineering, test engineering and product support. He recently spent 9 years as Chief Product Officer and Chief Technology Officer of Turbonomic, a cloud management tools business and remained with the business after its acquisition by IBM, as Head of Strategy, IT Automation.

Matthew Quinn, Bravura's Chairman commented: "It is great to welcome Charles to the Bravura Board. He brings deep technical knowledge and experience which will bring value as we continue the transformation of our Company"

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

For investor enquiries, please contact:

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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 16 offices across Australia, New Zealand, United Kingdom, Europe, Africa, and Asia.

To learn more, visit www.bravurasolutions.com.