

**25 August 2021**

Dear Shareholder,

**FY21 Dividend and Dividend Reinvestment Plan Information**

Bravura Solutions (Bravura) today announced its FY21 financial results. Details of the FY21 final dividend are provided in the table below. Bravura's dividend reinvestment plan (DRP) will operate with respect to the FY21 final dividend.

Details of the FY21 dividend and DRP	
Dividend record date	6 September 2021
Last date to elect to participate in DRP	5:00pm on 7 September 2021
DRP pricing period	8 September to 21 September 2021
Notification of DRP price	22 September 2021
Dividend payment date	29 September 2021
DRP share issue date	29 September 2021
Dividend amount per share	A\$0.06 per share

As noted in the DRP rules announced on 30 January 2019, the pricing period refers to the period of 10 trading days commencing on the second trading day after the record date. The DRP price is the arithmetic average of the daily volume weighted average market price (rounded up to the nearest cent) of all shares traded in the ordinary course on the ASX during the pricing period, less any discount as determined by the Directors.

The Directors have determined that a discount of 2.0% will apply under the DRP with respect to the FY21 dividend. Any shareholder who wishes to commence participating or vary their current participation election in the DRP should do so by logging onto the Link Market Services website at [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au) or by completing the DRP form available at the Link Market Services website by 5:00pm on 7 September 2021.

Bravura recommends that you seek your own independent financial and taxation advice about the consequences of your participation in the DRP.

Yours faithfully,

Martin Deda

Chief Financial Officer and Joint Company Secretary