

ASX Release

2 April 2020

Appointment of Non-Executive Director

Bravura Solutions Limited (ASX:BVS) (Bravura) is pleased to announce the appointment of Ms. Libby Roy as an independent non-executive director of Bravura, effective 1 April 2020.

Ms. Roy brings to Bravura's Board strong operational and strategic capabilities, following her deep experience in financial services and wealth management. Ms. Roy is currently the Managing Director, Small & Medium Business for Optus. Prior to this, Ms. Roy was the Managing Director of PayPal Australia and New Zealand where she was successful in driving the company's growth strategy in the rapidly evolving payments and heavily regulated e-commerce industry. Ms. Roy has also held senior divisional roles at American Express, AXA and AMP over the last 20 years as well as experience in credit cards, financial planning, superannuation and travel. Ms. Roy is also a member of the Fintech Advisory Panel to the federal government and a member of Chief Executive Women.

Bravura's Chairman Mr. Neil Broekhuizen said: *"I am delighted to welcome Libby to Bravura's Board. Libby brings an enormous amount of expertise and experience in financial services in Australia, including wealth management, superannuation and financial planning. We look forward to working with her and leveraging her insights and experience during what is an exciting phase of growth for the business"*.

Ms. Roy holds a Master of Business Administration from the Australian Graduate School of Management, University of New South Wales and a Bachelor of Applied Science from Curtin University.

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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 to our systems. We support our clients with a team of more than 1,400 people in 12 offices across Australia, New Zealand, United Kingdom, Europe, Africa, and Asia.

To learn more, visit www.bravurasolutions.com.