



ASX Release

31 January 2019

Independent director declaration

The Board of **Bravura Solutions Limited (ASX:BVS) (Bravura)** today resolved that current non-executive director, Neil Broekhuizen be characterised as an independent non-executive director, effective immediately. Mr Broekhuizen has been a director of Bravura from 8 September 2009 and was re-elected to the Board of Bravura at the annual general meeting of Bravura on 28 November 2017. Mr Broekhuizen was previously a nominee of the funds advised by Ironbridge Capital Management Pty Ltd (Ironbridge Funds). The Ironbridge Funds ceased being a shareholder of Bravura on 1 March 2018 and the Board now considers that Mr Broekhuizen fulfils the role of an independent director.

The Board looks forward to Mr Broekhuizen's ongoing contribution to Bravura.

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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. Backed by over 30 years of experience, our installed or managed hosted solutions are used by many of the world's leading financial institutions. Our business comprises more than 350 direct and indirect blue-chip clients. In excess of A\$2.8 trillion (£1.6 trillion) in assets are entrusted to our systems. We support our clients with a team of more than 1,200 people in 12 offices across Australia, New Zealand, United Kingdom, Europe, Africa, and Asia.

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