

ASX Release

25 August 2023

Board Appointments

Bravura Solutions Limited (ASX: BVS) (Bravura or the Company) announces the upcoming appointments to its Board of Ms Sarah Adam-Gedge as an independent non-executive director and Mr Damien Leonard as a non-executive director.

Sarah Adam-Gedge has extensive global experience leading professional services, consulting, digital, electronics and information technology organisations, working across multiple industries and geographies. Sarah is currently a non-executive director of Austal Ltd, Codan Ltd, Cricket Australia and Kinetic IT Pty Ltd, as well as an Independent Audit Committee Member of the Australian Sports Foundation. Her previous executive experience includes leadership roles at PWC and Arthur Andersen. Sarah is a Chartered Accountant and a graduate of the Australian Institute of Company Directors.

Sarah will be appointed Chair of the Audit and Risk Management Committee and a member of the Human Resources Committee.

Damien Leonard provides strong expertise in strategic advice and capital allocation through his involvement in numerous enterprise software and technology organisations over the last decade. He was appointed President of Pinetree Capital in August 2020 and has been a Director since 2017. He previously served as CEO from 2017 to 2020, and COO from 2016 to 2017. Damien has over a decade of public markets investing experience in Canada, the United States and Europe, specializing in small-cap software company investing and special situation investing.

Damien will join the Company's Human Resources Committee. He has agreed to waive all Directors' fees.

Sarah and Damien will join the Board subject to the satisfactory completion of customary checks.

Matthew Quinn, Bravura's Chairman commented: "It is great to welcome Sarah and Damien to the Bravura Board. They bring deep and varied experience that will provide invaluable input and guidance as we continue the transformation of our Company"

— ENDS —

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.