

ASX Release

1 June 2023

Board Appointments

Appointment of Chair

Bravura Solutions Limited (ASX: BVS) announces the appointment of Matthew Quinn as Non-Executive Chairman commencing on 31 May 2023.

Mr Quinn is a highly experienced chairman and non-executive Director of Australian listed and unlisted companies and was Managing Director of Stockland from 2000 to 2013.

Matthew is currently a non-executive director of Elders Limited and chairman of private equity owned TSA Management Limited. He recently announced his retirement as a non-executive director of CSR Limited, was previously chairman of Class Limited and a non-executive director of Regis Healthcare Limited.

Bravura's Interim Chairman, Andrew Russell said "We are pleased to welcome Matthew to Bravura's Board and are delighted to have secured a chairman of Matthew's calibre at such an important time for the company. Matthew has the right mix of skills and experience to lead our refreshed board."

Mr Quinn said "I am very pleased to join the board of Bravura. The company has a great range of technology products and a large number of blue chip customers. I look forward to working with the board and executive team to leverage these strengths to address the challenges facing the company and rebuild value for shareholders."

Appointment of Joint Company Secretary

Bravura also announces, further to its announcement on 12 May 2023, the appointment of Mr Neil Montford as Joint Company Secretary of Bravura effective immediately. Mr Brent Henley has tendered his resignation as Joint Company Secretary effective today.

— ENDS —

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

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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 1,500 people in 16 offices across Australia, New Zealand, United Kingdom, Europe, Africa, and Asia.

To learn more, visit www.bravurasolutions.com.