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ASX ANNOUNCEMENT

Bravura CEO resigns

Sydney, 8 April 2011 (ASX: BVA) – Bravura Solutions Limited (Bravura) - a leading global supplier of transfer agency and wealth management software applications and professional services – announces that Simon Woodfull has resigned from his position as Group CEO of Bravura.

Over almost eight years since co-founding Bravura, Simon has been instrumental in helping grow and develop the company and the Board is indebted to him for his contribution and leadership.

A search has commenced to appoint a new CEO for Bravura. In the interim, Brian Mitchell, Chairman will act in the capacity of CEO and continue to implement the business strategy as Bravura continues to further grow and develop.

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For further information, visit http://www.bravurasolutions.com or contact: Alicia Moult, Bravura Solutions Limited +612 9018 7800