



ASX ANNOUNCEMENT

Director resigns from Bravura Board

Sydney, 15 July 2011 (ASX: BVA) – Bravura Solutions Limited (Bravura) - a leading global supplier of transfer agency and wealth management software applications and professional services – wishes to announce that Matthew McLellan has resigned from his position as non-executive director on the Bravura Board.

Mr McLellan resigned from his role at Ironbridge, and therefore, will no longer be a nominee director on the Bravura Board.

Brian Mitchell, Chairman said: “We would like to thank Matt for his contribution to the Board over the past few years and wish him well in his future endeavours”.

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For further information, visit <http://www.bravurasolutions.com> or contact:
Brian Mitchell – Chairman, Bravura Solutions Limited +612 9018 7800