



ASX ANNOUNCEMENT

Change in Company Secretary

Sydney, 14 September 2011 (ASX: BVA) – Bravura Solutions Limited (Bravura) - a leading global supplier of transfer agency and wealth management software applications and professional services – announces today that the Company Secretary role will be brought back in-house.

The Company Secretary role transfers from Mr Nick Geddes of Australian Companies Secretaries Pty Limited to Ms Rebecca Norton (Chief Financial Officer) and Mr Nigel Liddell (General Counsel), who jointly take on the role as Company Secretaries for Bravura.

Based in our Sydney and London offices respectively, this is reflective of two key markets in which Bravura operates across Asia Pacific and Europe, the Middle East and Africa.

- ends more -

For further information, visit <http://www.bravurasolutions.com> or contact:

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