

**Australian Securities &  
Investments Commission**

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**Form 484**  
Corporations Act 2001

## Change to company details

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**Company details**

Company name  
**BRAVURA SOLUTIONS LIMITED**  
Australian Company Number (ACN)  
**111 148 826**

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**Lodgement details**

Who should ASIC contact if there is a query about this form?

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Name  
**Rebecca Lynne NORTON**

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**Signature**

This form must be signed by a current officeholder of the company.

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I certify that the information in this form is true and complete

Name  
**Rebecca Lynne NORTON**  
Capacity  
**Director**  
Signature

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Date signed  
**20-10-2011**

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Form 484 - Change to company details  
BRAVURA SOLUTIONS LIMITED ACN111 148 826

## C1 Cancellation of shares

### Reason for cancellation

### Shares cancellation details

Reason for cancellation

**ss.257H(3) Share buyback - Minimum holding  
buy-back only**

The cancelled shares are listed below:

| Share class code | Number of shares cancelled | Amount paid (cash or otherwise) |  |
|------------------|----------------------------|---------------------------------|--|
| ORD              | 48736278                   | 6821972.83                      |  |

Earliest Date of cancellation **06-10-2011**

## C3 Change to share structure

The updated details for this changed share class are shown in the table below.

| Share class code | Full title if not standard | Total number of shares | Total amount paid on these shares | Total amount unpaid on these shares |
|------------------|----------------------------|------------------------|-----------------------------------|-------------------------------------|
| ORD              | ORDINARY                   | 632724516              | 135286360.17                      | 0.00                                |

Earliest date of change **06-10-2011**

## Request for correction

### Company details

Company name  
**BRAVURA SOLUTIONS LIMITED**  
Australian Company Number (ACN)  
**111 148 826**

### Lodgement details

Who should ASIC contact if there is a query about this form?

Name  
**Rebecca Lynne NORTON**

### 1 Details of original document

Document number **7E4031655**  
Form number **484**  
Form title **CHANGE TO COMPANY DETAILS**  
Date of lodgement **20-10-2011**

### 2 Details of correction

Supporting documentation is required for a correction to a date of change. Documentation is defined as a copy of any company record (minute, resolution, file note, memorandum, letter etc) evidencing the company's decision relating to the event seeking to be corrected.

The copy must be duly authorised by an existing company officeholder (signed, dated, signatory capacity).

**Details of cancelled shares - earliest date of change: change 06-10-2011 to 06-09-2011**

### 3 Evidential documents

**I wish to add evidence as part of the electronic form**

### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

**Rebecca Lynne NORTON**

Capacity

**Director**

Signature

---

Date signed

**20-10-2011**

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## Appendix 3E

### Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

*Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of entity

ABN/ARSN

|                           |                |
|---------------------------|----------------|
| Bravura Solutions Limited | 15 111 148 826 |
|---------------------------|----------------|

We (the entity) give ASX the following information.

#### Information about buy-back

|   |                                   |                |
|---|-----------------------------------|----------------|
| 1 | Type of buy-back                  | On-Market      |
| 2 | Date Appendix 3C was given to ASX | 22 August 2011 |

**Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day**

|   | Before previous day                                                                                                              | Previous day                |
|---|----------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| 3 | Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 49,522,595<br>710,680       |
| 4 | Total consideration paid or payable for the shares/units                                                                         | \$6,932,057<br>\$103,048.60 |

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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|                                        | <b>Before previous day</b>                                                                                       | <b>Previous day</b>                                                                                                              |
|----------------------------------------|------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| 5 If buy-back is an on-market buy-back | highest price paid: \$0.14<br>date: 6 September 2011<br><br>lowest price paid: \$0.135<br>date: 6 September 2011 | highest price paid:<br>\$0.145<br><br>lowest price paid:<br>\$0.145<br><br>highest price allowed<br>under rule 7.33:<br>\$0.1493 |

**Participation by directors**

6 Deleted 30/9/2001

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|  |
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**How many shares/units may still be bought back?**

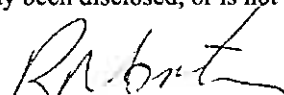
7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

14,579,471

**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:

  
(Company secretary)

Date: 20 October 2011

Print name: Rebecca Norton

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