Australian Securities & Investments Commission

Electronic Lodgement

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Form 484

Corporations Act 2001

Change to company details

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

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

13-04-2012

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:

| | | Amount paid (cash or otherwise) | |
|-----|---------|------------------------------------|--|
| ORD | 1249999 | 181249.86 | |

Earliest Date of cancellation

02-03-2012

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 amount unpaid on these shares |
|------------------|----------------------------|-----------|--------------|-------------------------------------|
| ORD | ORDINARY | 622872013 | 133860042.40 | 0.00 |

Earliest date of

02-03-2012

change