

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

13-09-2012

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:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	2979161	595772.20	

Earliest Date of
cancellation

29-08-2012

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 number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	616648048	132809550.12	0.00

Earliest date of
change

29-08-2012