

ASX Release

22 August 2022

Appointment of Libby Roy as Managing Director and CEO

Further to its announcement on 23 June 2022, **Bravura Solutions Limited (ASX:BVS) (Bravura)** has announced that the appointment of Ms Libby Roy as Bravura's Chief Executive Officer (CEO) and Managing Director commences today.

Ms Roy has resigned as a member of the Audit and Risk Management Committee. Independent Non-Executive Chairman, Mr Neil Broekhuizen, has agreed to become a member of the Audit and Risk Management Committee.

Mr Peter Mann has ceased his role as interim CEO and commences a new role as the regional Non-Executive Chair of Bravura EMEA.

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Authorised for release by the Board of Directors, Bravura Solutions Limited

For investor enquiries, please contact:

T: +61 2 9018 7800

E: investors@bravurasolutions.com

About Bravura Solutions Limited

Bravura Solutions Limited is a leading provider of software solutions for the wealth management, life insurance, and funds administration industries. Our solutions are underpinned by functionally rich technology that enables modernisation, consolidation, and simplification. Our software solutions enable our clients to increase speed to market, provide a seamless digital experience and address ongoing changes in financial services regulation. Backed by over 30 years of experience, our on-premise, managed, hosted and cloud solutions are used by many of the world's leading financial institutions, who entrust trillions of dollars in assets held in accounts to our systems. We support our clients with a team of more than 1,400 people in 17 offices across Australia, New Zealand, United Kingdom, Europe, Africa, and Asia.

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