

ASX Release

12 May 2023

Appointment of CFO

Bravura Solutions Limited (ASX: BVS) (Bravura or the Company) announces the appointment of Mr Neil Montford as Chief Financial Officer of Bravura commencing on 1 June 2023.

Bravura announced on 18 January that it had commenced an internal and external search for a new CFO and on 10 March that acting CFO Harmen Fredrikze had resigned to pursue other opportunities. The announcement noted Mr Fredrikze would continue as acting CFO until 8 June 2023 in order to work with the Board and management to transition his CFO responsibilities in an orderly manner.

Bravura is pleased to announce that Neil Montford, who has been consulting to the company since 13 March 2023, will commence as CFO on 1 June 2023.

Mr Montford has over 20 years' experience in senior Finance roles, including within ASX-listed companies. For the past 11 years he has held a number of senior finance roles at Fidelity International, latterly as CFO of Asia Pacific, and prior to that managed the Finance functions for two of Macquarie Group's operating divisions. He has also held senior finance roles in the UK and was with Deloitte in the UK and Australia.

Bravura's Interim Chairman, Andrew Russell said "We welcome Neil to Bravura as part of a strengthened global executive team in support of our new strategy under Libby Roy's leadership. Neil has already made a significant contribution since joining as a consultant and we are very pleased he has committed to join us."

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

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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 1,500 people in 16 offices across Australia, New Zealand, United Kingdom, Europe, Africa, and Asia.

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