

ASX Release

5 September 2023

2023 Annual General Meeting

Bravura Solutions Limited (ASX:BVS) (Bravura) advises that, in accordance with ASX Listing Rule 3.13.1, its 2023 Annual General Meeting (AGM) will be held on Thursday 2 November 2023. Further details in respect of the Annual General Meeting will be provided in the Notice of Meeting to be dispatched to shareholders.

An item of business at the AGM will be the re-election and appointment of directors. The closing date for receipt of nominations from persons wishing to be considered for election as a director is 13 September 2023.

– ENDS –

Authorised for release by the Chairman, Bravura Solutions Limited

For investor enquiries, please contact:

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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 1,400 people in 17 offices across Australia, New Zealand, United Kingdom, Europe, Africa, and Asia.

To learn more, visit www.bravurasolutions.com.