

ASX Release

13 August 2025

Change to Board of Directors

Bravura Solutions Limited (ASX:BVS) (Bravura) announces that Matthew Quinn intends to retire as Chairman and Independent Non- Executive Director of Bravura at the conclusion of the 2025 Annual General Meeting (AGM) of Shareholders.

Bravura will announce the date of its 2025 AGM once it has been determined.

– ENDS –

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

For investor enquiries, please contact:

Matthew Quinn

Chairman

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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 to our systems. We support our clients with a team of approximately 1,000 people in 15 offices across Australia, New Zealand, United Kingdom, Europe, Africa, and Asia.

To learn more, visit www.bravurasolutions.com.