

## ASX Release

15 October 2025

### Change to Board of Directors

**Bravura Solutions Limited (ASX:BVS) (Bravura)**, announces that Matthew Quinn retires as Chair and resigns as Independent Non- Executive Director with effect following the conclusion of this year's Annual General Meeting, being held today. This announcement follows from the previous announcement made on 13 August 2025.

Bravura is pleased to announce that Russell Baskerville has been appointed as the new Chair and Damien Leonard appointed as Deputy Chair. Further, Shezad Okhai has been appointed as a member of the Audit and Risk Management Committee.

Mr Baskerville has been an independent director of Bravura since 2023.

Chair, Russell Baskerville said: "On behalf of Bravura, I would like to thank Matthew for his dedicated service to Bravura. Matthew joined the Board in 2023 during a challenging time and leaves as the Company enters into an exciting new phase. We wish him all the best."

– ENDS –

**Authorised for release by the Board of Directors, 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 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.

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