

## ASX Release

19 February 2024

### Director Resignation

Bravura Solutions Limited (ASX: BVS) (Bravura or the Company) announces the retirement of Mr Peter Mann as non-executive director of the Company effective today.

Mr Mann commenced as a non-executive director of the Company in 2015 and in 2022 took on the role of Regional Non-Executive Chair of Bravura EMEA.

The Board thanks Mr Mann for his commitment and dedicated service to the Company over many years.

Matthew Quinn, Bravura's Chairman commented: "I would like to thank Peter for his valuable contributions to Bravura over the years. We wish Peter all the best for the future."

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Authorised for release by the Chairman, 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 held in accounts to our systems. We support our clients with a team of approximately 1,300 people in 15 offices across Australia, New Zealand, United Kingdom, Europe, Africa, and Asia.

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