

ASX Release

19 June 2023

Change of CEO

Bravura Solutions Limited (ASX: BVS) (Bravura or the Company) announces that Libby Roy will step down as CEO and Managing Director effective immediately and will remain with the Company until 30 June 2023 for handover and transition purposes.

The Board has commenced a global external executive search for a high calibre and experienced CEO to lead Bravura as a trusted and well-capitalised partner for its customers.

Andrew Russell will be Interim CEO until the new CEO is appointed. Mr Russell is currently an independent non-executive director and was previously CEO of Class Limited until it was acquired by Hub24 in 2022.

Bravura Chairman Matthew Quinn said “Bravura has deep intellectual property, market leading products and a valued, high quality customer base. Our new CEO will be selected based on their ability to provide exceptional service to our customers, lead our talented employees and create value for shareholders. We thank Libby for her time as CEO.”

Interim CEO Remuneration

As Interim CEO, Mr Russell’s remuneration will comprise Total Fixed Remuneration (base salary and superannuation) of \$750,000 per annum.

Change of Joint Company Secretary

Effective immediately, the Company appoints Melissa Jones (nee Corbutt) as joint Company Secretary and Mr Montford steps down as Joint Company Secretary.

– ENDS –

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

For investor enquiries, please contact:

Matthew Quinn
T: +61418948222

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 16 offices across Australia, New Zealand, United Kingdom, Europe, Africa, and Asia. To learn more, visit www.bravurasolutions.com.

For personal use only

