

ASX Release

1 November 2024

Board Update

Bravura Solutions Limited (ASX:BVS) (Bravura) advises that current non-independent non-executive director Shezad Okhai will rejoin Pinetree Capital Ltd (Pinetree) as Chief Investment Officer effective 1 November 2024.

Mr Okhai previously served as Pinetree's Chief Investment Officer from April 2021 to August 2023. From August 2023 to June 2024, Mr Okhai served as the Chief Commercial Officer for Bravura. Mr Okhai has, since his appointment to the Bravura board in April 2023 been characterised as non-independent due to the aforementioned positions.

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Authorised for release by the Chairman, Bravura Solutions Limited

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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 1,200 people in offices across Australia, New Zealand, United Kingdom, Europe, Africa, and Asia.

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