

ASX Release

14 August 2026

CFO and Company Secretary changes

Bravura Solutions Limited (ASX: BVS) ("Bravura" or the "Company") advises that, as announced on 29 May 2026, Neil Montford steps down as CFO and Joint Company Secretary today.

The Board extends its sincere appreciation to Mr Montford for his service and contribution to the Company during his tenure.

The Company advises that Mr Stuart Roberts has been appointed as Joint Company Secretary, effective immediately. Mr Roberts is an experienced Company Secretary and will be the person responsible for communications with ASX in relation to Listing Rule matters. Ms Kathryn Erman continues as Joint Company Secretary.

The Company further advises that Ms Nicole Ebejer has been appointed Interim Chief Financial Officer, effective immediately. Ms Ebejer has been Bravura's Group Controller since joining the business in 2023.

– ENDS –

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

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About Bravura

Bravura 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 35 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 1,000 people across Australia, New Zealand, United Kingdom, Europe, Africa, and Asia.

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