

24 September 2026



Change of 2026 Annual General Meeting Date and Extension of Director Nomination Period

Bravura Solutions Limited (AIM:BVS) ("**Bravura**" or the "**Company**") advises that, in accordance with ASX Listing Rule 3.13.1, its 2026 Annual General Meeting (AGM), previously expected to be held on 3 November 2026, will now be held on Thursday 26 November 2026.

The Board has determined that the revised timetable will provide additional time to progress ongoing Board succession planning initiatives and other AGM preparations.

An item of business at the AGM will be the re-election and appointment of directors. The closing date for receipt of nominations from persons wishing to be considered for election as a director has also been extended. Director nominations must now be received at the Company's registered office by no later than 5.00pm (AEST) on 1 October 2026.

Further to the Company's announcement on 8 September 2026, the Company confirms that Sarah Adam-Gedge and Charles Crouchman intend to retire as Independent Non-Executive Directors of Bravura at the conclusion of the AGM.

Further details in respect of the AGM will be provided in the Notice of Meeting to be dispatched to shareholders.

– ENDS –

The person responsible for arranging the release of this announcement on behalf of the Company is Russell Baskerville, Independent Non-Executive Chair of Bravura.

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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.

To learn more, visit www.bravurasolutions.com.