

5 October 2026



Extension of Director Nomination Period

Bravura Solutions Limited (AIM:BVS) ("**Bravura**" or the "**Company**") advises that, further to its announcement on 24 September 2026, the closing date for receipt of nominations from persons wishing to be considered for election as a director at the Company's 2026 Annual General Meeting, to be held on Thursday 26 November 2026, has been extended. Director nominations must now be received at the Company's registered office by no later than 5.00pm (AEDT) on 8 October 2026.

– 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.