3 November 2026

2026 Annual General Meeting – Election of Director: Completion of Background Checks

Bravura Solutions Limited (AIM:BVS) ("**Bravura**" or the "**Company**") refers to Resolution 4 in its Notice of 2026 Annual General Meeting released on 23 October 2026, concerning the election of Mr Ian Whiting as a Director.

The Notice states that Mr Whiting's nomination for election as a Director, and the Board's support for it, are subject to satisfactory completion of background checks. The Company confirms that those checks have now been completed and are satisfactory.

The Directors (other than Mr Whiting) unanimously recommend that Shareholders vote in favour of Resolution 4.

– 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.