

Bravura Solutions Limited Level 6, 345 George Street Sydney, NSW 2000 Australia

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ACN 164 391 128

23 August 2019

Dear Shareholder,

## FY19 Dividend and Dividend Reinvestment Plan Information

Bravura Solutions (Bravura) today announced its FY19 financial results. Details of the FY19 final dividend are provided in the table below. Bravura's dividend reinvestment plan (DRP) will operate with respect to the FY19 final dividend.

Details of the FY19 dividend and DRP	
Dividend record date	4 September 2019
DRP record date	5 September 2019
DRP pricing period	6 September to 19 September 2019
Notification of DRP price	20 September 2019
Dividend payment date	27 September 2019
DRP share issue date	27 September 2019
Dividend amount per share	A\$0.048 per share

As noted in the DRP rules announced on 30 January 2019, the pricing period refers to the period of 10 trading days commencing on the second trading day after the record date. The DRP price is the arithmetic average of the daily volume weighted average market price (rounded up to the nearest cent) of all shares traded in the ordinary course on the ASX during the pricing period, less any discount as determined by the Directors.

The Directors have determined that a discount of 2.0% will apply under the DRP with respect to the FY19 dividend. Any shareholder who wishes to commence participating or vary their current participation election in the DRP should do so by logging onto the Link Market Services website at <a href="https://www.linkmarketservices.com.au">www.linkmarketservices.com.au</a> or by completing the DRP form available at the Link Market Services website by 5:00pm on 5 September 2019.

Bravura recommends that you seek your own independent financial and taxation advice about the consequences of your participation in the DRP.

Yours faithfully,

Martin Deda

Chief Financial Officer and Joint Company Secretary

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