

**Bravura Holdings Limited**

(Incorporated in the Republic of Mauritius)

(Registration number: C132144 C1/GBL)

SEM share code: CMBI.N0000

NSX share code: CMB

ISIN: MU0496N00003

(“**Bravura**” or the “**Company**”)



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**COMMUNIQUE**

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Shareholders are referred to the announcement released on 9 May 2022, wherein the shareholders and the general public were informed that Bravura obtained the requisite approval of its shareholders on 2 May 2022 to proceed with the withdrawal of the Company’s ordinary shares from the Official Market of the Stock Exchange of Mauritius Ltd (the “**SEM**”) as well as from the Namibian Stock Exchange (the “**NSX**”) (the “**Withdrawal**”) and that an application will be made to the SEM and NSX respectively to seek their approval for the Withdrawal.

Shareholders and the general public are hereby informed that all required approvals have been obtained from the relevant Regulatory Authorities for the Withdrawal.

The timetable for the Withdrawal as it relates to the NSX is set out below:

<b>Event</b>	<b>Date</b>
Publication of the Withdrawal Announcement on the NSX	Wednesday, 24 August 2022
Last day to trade in the securities of Bravura on the NSX	Friday, 2 September 2022
Securities of Bravura suspended on the NSX	Monday, 5 September 2022
Record Date	Friday, 9 September 2022
Listing of Bravura terminated on the NSX	Tuesday, 13 September 2022

By order of the Board

24 August 2022

For further information please contact:

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<b>SEM Authorised Representative and Sponsor</b>	<b>Company Secretary</b>	<b>NSX sponsor</b>
Perigeum Capital Ltd	Apex Fund & Corporate Services (Mauritius) Ltd	PSG Wealth Management (Namibia) (Pty) Ltd, a member of the NSX
+230 402 0890	+230 404 3900	+264 613 78900

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The Board accepts full responsibility for the accuracy of the information contained in this announcement. This notice is issued pursuant to SEM Listing Rule 11.3 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.