



**RS2 Software p.l.c.**  
**COMPANY ANNOUNCEMENT**

The following is a company announcement issued by RS2 Software p.l.c. pursuant to the Malta Financial Services Authority Listing Rules.

**Quote**

The Company announces that the Board of Directors is scheduled to meet on the 28<sup>th</sup> August 2018 to consider and if thought fit to approve the Group's and the Company's interim financial statements for the six-month period ended 30<sup>th</sup> June 2018

**Unquote**

A handwritten signature in black ink, appearing to read 'Ivan Gatt', with a horizontal line underneath.

Dr. Ivan Gatt  
Company Secretary  
10<sup>th</sup> August 2018

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