



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 would like to announce that Jens Mahlke (German ID No. L5RV2T08C) has joined RS2 as Group Chief Financial Officer from the 18th June 2019.

With more than 25 years in European Banking, Payments and Financial Services, where he held various senior roles, Jens Mahlke has an in depth industry and market experience.

Previously, Jens Mahlke served Chief Operating Officer and Chief Financial Officer at Concardis, where he led the expansion and business transformation strategy, grew Concardis to the leading payment service provider in Germany, Austria and Switzerland and played an essential role in the sale to private equity investors Advent and Bain and subsequently Hellman & Friedman.

Prior to Concardis, Jens Mahlke led as Chief Executive Officer the European business of EVO Payments International, after having built Deutsche Card Services as General Manager into one of the leading international eCom acquirers.

Jens started his career at Deutsche Bank AG, where he held various senior roles in Corporate and Transaction Banking in Gütersloh and Frankfurt and gained international experience in Deutsche Bank's Investment Banking division in New York. Jens Mahlke is a Six Sigma Black Belt and holds a degree in Banking and Economics from Frankfurt School of Finance.

Jens Mahlke currently resides at Georg-Friedrich-Hegel-Str. 1, 61118 Bad Vilbel, Germany.

There are no matters to be disclosed regarding Jens Mahlke in terms of the Listing Rules.

Unquote:

A handwritten signature in black ink, appearing to read 'Ivan Gatt', with a stylized flourish at the end.

Dr. Ivan Gatt
Company Secretary

28 June 2019

Tel: +356 2134 5857
Email: info@rs2.com
Vat: MT 1185-5601
Co. Reg No: C25829

**RS2 Software p.l.c, RS2 Buildings,
Fort Road, Mosta MST 1859, Malta, Europe**

RS2.COM