



RS2 p.l.c.

COMPANY ANNOUNCEMENT

The following is a Company announcement issued by RS2 p.l.c. (hereinafter the “Company”) pursuant to the Malta Financial Services Authority Capital Markets Rules.

Quote:

The Company announces that following the resignation of Ms Natalie Strange, Mr Joseph Brennan, residing at Southcroft, Fullerton Road, Wherwell, Hampshire, SP11 7JS, UK has been co-opted as Non-Executive Director with immediate effect.

Mr Brennan is a Banking professional (FCA, BSc Hons) with 20+ years professional experience, including 17 years at Barclays across a range of business specialties, with a track record of leading, building and developing high performing and commercially focused teams. Currently Managing Director within Global Transaction Banking; Head of Business Management, Client Experience and Market Development teams. Previous roles leading Finance teams and implementing strategic change internationally.

There are no matters to be disclosed regarding Joseph Brannan in terms of the Capital Markets Rules.

Unquote:

A handwritten signature in blue ink, appearing to read 'Ivan Gatt', written in a cursive style.

Dr. Ivan Gatt
Company Secretary
6th May 2025