

RS2 Software p.l.c.
COMPANY ANNOUNCEMENT

The following is a company announcement issued by RS2 Software p.l.c. pursuant to Malta Financial Services Authority Listing Rules 8.7.3.

Quote

The Board of Directors of RS2 Software p.l.c. is scheduled to meet on the 12th August, 2008 to:

Consider and approve RS2 Software p.l.c.'s Half-Yearly Financial Report for the period ended 30th June 2008

Unquote



Dr. Ivan Gatt
Company Secretary