

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 - Chapter 8.

The Board of Directors of RS2 Software p.l.c. is scheduled to meet on Tuesday, 17th March 2009 to:

Quote

1. consider and approve RS2 Software p.l.c. Audited Accounts for the financial year ended 31 December 2008.
2. consider the declaration or otherwise of final dividend to be recommended to RS2 Software p.l.c. Annual General Meeting.

Unquote



Dr. Ivan Gatt
Company Secretary

6th March 2009