

**RS2 Software p.l.c. ("the Company")  
COMPANY ANNOUNCEMENT**

**Announces appointment of Director**

**This is a Company Announcement being made by the Company in compliance with Chapter 8 of the Listing Rules (Listing Rule 8.7.5 and 8.16)**

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*Quote*

The Company announces that with effect from the Annual General Meeting held on the 12<sup>th</sup> day of May 2009, Mr Franco Azzopardi, holder of Identity Card Number 648162(M) and currently residing at Muteki 13, Katerina Vitale Street, Santa Lucija SLC1800 Malta was appointed as a non-Executive Director of the Company.

There are no other matters concerning Mr Franco Azzopardi that require disclosure under Listing Rules 8.16.2 to 8.16.8.

*Unquote*



**Dr. Ivan Gatt  
Company Secretary**

*13<sup>th</sup> May 2009*