

**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 Board of Directors of the Company is scheduled to meet on the 25<sup>th</sup> April 2018 to:

1. Consider and approve the Company's Audited Financial Statements for the financial year ended 31 December 2017.
2. Consider the declaration or otherwise of a dividend to be recommended to the Company's Annual General Meeting.

**Unquote**



Dr. Ivan Gatt

Company Secretary

18<sup>th</sup> April 2018