

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 25th 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

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Dr. Ivan Gatt Company Secretary 18th April 2018

RS2 Software p.l.c., RS2 Buildings, Fort Road, Mosta, MST 1859, Malta. Tel: +356 2134 5857 Fax: +356 2134 3001 Co. Reg. No. C25829 VAT No. MT11855601