

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.

Quote

The Board of Directors of RS2 Software p.l.c. is scheduled to meet on the 18th August 2009 to:

Consider and if thought fit approve RS2 Software p.l.c.'s Half Yearly Financial Report for the period ended 30th June 2009.

Unquote



Dr. Ivan Gatt
Company Secretary

13th August, 2009