



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 company announces that Christopher Wood has resigned from his post of Non-Executive Director.

The Company would like to express its sincere gratitude to Christopher Wood for his valuable contribution throughout his term of office.

The Company further announces that David Price (Beach House, Church Street, Naseby, Northants, NN6 6DA) has been co-opted as Non-Executive Director with immediate effect.

David Price, MD of Client Coverage in Barclaycard Commercial Payments, is a proven leader within the payments industry, with 15 years' experience of working within the Barclays Group. David is currently responsible for the Corporate business within Commercial Payments as well as building propositions across the whole Barclays Corporate network.

Prior to working in Commercial payments, David spend 12 years in the Payment Acceptance at Barclaycard, where he developed specialisms across new product deployment, multinational client acquisition and relationship management

There are no matters to be disclosed regarding David Price in terms of the Listing Rules.

Unquote:

A handwritten signature in black ink, appearing to read 'Ivan Gatt', with a horizontal line underneath.

Dr. Ivan Gatt
Company Secretary
9th January 2019

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