



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 the Board of Directors is scheduled to meet on the 28th August 2019 to consider and if thought fit to approve the Group's and the Company's interim financial statements for the six-month period ended 30th June 2019

Unquote

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

Dr. Ivan Gatt
Company Secretary
21 August 2019

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