



RS2 Software p.l.c.
COMPANY ANNOUNCEMENT

The following is a company announcement issued by RS2 Software p.l.c. (the “Company”) pursuant to the Malta Financial Services Authority Listing Rules.

Quote

The Board of Directors of the Company is scheduled to meet on the 27th April 2020 to consider and if deemed appropriate approve the Company’s Consolidated Financial Statement for the financial year ended 31 December 2019.

Unquote

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

Dr. Ivan Gatt

Company Secretary
20th April 2020