

**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.

The Board of Directors of RS2 Software p.l.c. is scheduled to meet on Tuesday, 20<sup>th</sup> April 2010 to:

Quote

1. consider and approve RS2 Software p.l.c. Audited Accounts for the financial year ended 31 December 2009.
2. consider the declaration or otherwise of final dividend to be recommended to RS2 Software p.l.c. Annual General Meeting.

Unquote



**Dr. Ivan Gatt**  
Company Secretary

13<sup>th</sup> April 2010