



RS2 Software p.l.c.
COMPANY ANNOUNCEMENT

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

Quote:

The company announces that David Price has resigned from his post of Non-Executive Director.

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

The Company further announces that Natalie Strange residing at 326 Lapwing lane, Didsbury, Manchester, M20 6UW has been co-opted as Non-Executive Director with immediate effect.

Natalie Strange, Corporate Strategy Director- Barclaycard Payments is a proven leader within the payments industry with 19 years of experience within the Barclays Group. Natalie Strange supports the Barclaycard Payments executive team shape commercial strategy for Corporate and Small Business segments across the Issuing and Acceptance business. Natalie Strange has extensive customer experience spanning holding various leadership posts within Barclaycard Payments from leading International and Ecommerce Account teams and UK New Business teams for Barclaycard Payments, Acceptance and Specialist Products.

There are no matters to be disclosed regarding Natalie Strange in terms of the Capital Markets Rules.

Unquote:

A handwritten signature in blue ink, appearing to read 'Ivan Gatt', written in a cursive style.

Dr. Ivan Gatt
Company Secretary
2nd May 2023

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