



RS2 p.l.c.

COMPANY ANNOUNCEMENT

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

Quote

The Company announces that Gideon Fourie (German Passport No. C5LP67GOZ) Chief Commercial Officer is no longer engaged by the Company and this with immediate effect.

The Company thanks Gideon Fourie for his work within the Company.

There are no matters concerning Gideon Fourie’s resignation which would require disclosure 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
12th January 2024