

**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.

Quote

The Board of Directors of RS2 Software p.l.c. is scheduled to meet on Tuesday, 10th August 2010 to:

Consider and approve the Group's and the Company's Interim Financial Statements for the six months ended 30<sup>th</sup> June 2010.

Unquote



**Dr. Ivan Gatt**  
Company Secretary

5<sup>th</sup> August 2010