

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^{th} June 2010.

Unquote

), and dr.

Dr. Ivan Gatt Company Secretary

5th August 2010

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