



RS2 p.l.c.

COMPANY ANNOUNCEMENT

The following is a company announcement issued by RS2 p.l.c. (the “Company”) pursuant to the Capital Market Rules as issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

Quote

The Company is pleased to announce the appointment of Odessa Micallef as Chief Administration Officer of the Company, with effect from 1 September 2026.

In this senior executive capacity, Odessa Micallef will be providing strategic leadership for all corporate administration, governance, facilities, and business support functions across the RS2 Group. The Chief Administration Officer will ensure consistent administrative standards, operational excellence, and governance across all global offices, while enabling local teams to operate effectively within a unified Group framework.

Odessa Micallef joined RS2 plc in June 2021 and has served in progressive key roles within the HR organization, most recently holding the position of Head of People. Prior to joining RS2 plc, Odessa Micallef served for over six years as an HR Executive at a leading human resources and HR advisory company, providing human resources consultancy, advisory, and corporate training services to clients across diverse market sectors.

There are no matters to be disclosed regarding Odessa Micallef 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
31 August 2026

Tel: +356 2134 5857
Email: info@rs2.com
Vat: MT 1185-5601
Co. Reg. No: C25829

RS2 p.l.c., RS2 Buildings,
Fort Road, Mosta MST 1859, Malta, Europe

[RS2.COM](https://rs2.com)