

RS2 Software p.l.c.  
COMPANY ANNOUNCEMENT

**The following is a company announcement issued by RS2 Software p.l.c. pursuant to the Malta Financial Services Listing Authority Rules – Chapter 5**

Quote

Further to Company Announcement RS227, the Company would like to point out that the net final dividend of €0.03c2 per share, if approved by the shareholders at the Annual General Meeting will be paid to shareholders who appear on the shareholders' register as at the close of business on 13 May 2011.

Pursuant to the Malta Stock Exchange Bye-Laws, the shareholders' register as at close of business on 13 May 2011 will include trades undertaken up to and including 10 May 2011.

Unquote



Dr. Ivan Gatt  
Company Secretary

26<sup>th</sup> April 2011