

**RS2 Software p.l.c.**  
**COMPANY ANNOUNCEMENT**

The following is a company announcement issued by RS2 Software p.l.c. in compliance with Chapter 5 of the Listing Rules.

**Quote**

The Company announces that the board of directors is scheduled to meet on the 29<sup>th</sup> August, 2011 to consider and if thought fit approve the Group's and the Company's Interim Financial Statements for the six months ended 30<sup>th</sup> June 2011.

**Unquote**



Dr. Ivan Gatt  
Company Secretary

22<sup>nd</sup> August 2011