

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

The following is a company announcement issued by RS2 Software p.l.c. (“the Company”) in compliance with Chapter 9 of the Listing Rules.

**Quote**

During the annual general meeting of the Company, Mr. Radi El Haj, holder of Maltese Identity Card number 75837A and currently residing at 1014, Pender Gardens, Ivo Muscat Azzopardi Street, St. Julians Malta has been appointed as executive director and shall continue in the role of Chief Executive Officer as indicated in Company Announcement dated 10 January 2012.

Save as detailed here above, there are no details concerning the new appointment that require disclosure under Listing Rule 5.20

**Unquote**



Dr. Ivan Gatt  
Company Secretary  
19 June 2012