

**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 Authority Listing Rules.

**Quote**

The Board of Directors of the Company is scheduled to meet on the 22<sup>nd</sup> April 2014 to:

1. Consider and approve the Company's Audited Financial Statements for the financial year ended 31 December 2013.
2. Consider the declaration or otherwise of a dividend to be recommended to the Company's Annual General Meeting.

**Unquote**



Dr. Ivan Gatt  
Company Secretary

24 February 2014