

**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**

Reference is made to the Company Announcement 73 issued yesterday where Mr. Franco Azzopardi was inadvertently omitted from the list of Directors of the Company.

The Board of Directors is therefore composed of the following:

- Mr Mario Schembri
- Mr Radi Abd El Haj
- Mr Maurice Xuereb
- Dr. Robert Tufigno
- Mr Franco Azzopardi
- Mr Christopher Wood

**Unquote**



Dr. Ivan Gatt  
Company Secretary

12 June 2014