

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

THE FOLLOWING IS A COMPANY ANNOUNCEMENT ISSUED BY RS2 SOFTWARE P.L.C. ("THE COMPANY" or "RS2") PURSUANT TO THE MALTA FINANCIAL SERVICES AUTHORITY LISTING RULES.

**Quote**

Mr Daniel Galea (I.D. No. 232075 M) has resigned from the post of Chief Financial Officer. This resignation came into effect as of the 13th January 2017.

The Company has expressed its gratitude towards Mr Daniel Galea for his services to the company.

There is no matter concerning Mr Daniel Galea requiring disclosure under the Listing Rules

**Unquote:**



Dr. Ivan Gatt  
Company Secretary  
19<sup>th</sup> January 2017