



**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 26<sup>th</sup> April 2019 to:

1. Consider and approve the Company's Audited Financial Statements for the financial year ended 31 December 2018.
2. Consider the declaration or otherwise of a dividend to be recommended to the Company's Annual General Meeting.

**Unquote**

A handwritten signature in black ink, appearing to read 'Ivan Gatt', with a horizontal line underneath.

Dr. Ivan Gatt  
Company Secretary  
23<sup>rd</sup> April 2019