

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

The Company announces that the board of directors' is scheduled to meet on the 11th August 2016 to consider and if thought fit approve the Group's and the Company's Interim Financial Statements for the six months ended 30th June 2016.

Unquote



Dr. Ivan Gatt
Company Secretary

25th July 2016