

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 Company would like to announce that Daniel Galea, holder of Maltese Identity Card No. 232075 (M) has been appointed as the Chief Financial Officer of the Company as from the 16th August 2016.

He will replace Fiona Ciappara Cascun, who will be resigning from her position as from the same date. Fiona Ciappara Cascun will be retained by the Company as a consultant.

Daniel Galea has led several finance teams in Europe, the US, Asia and the Middle East, bringing a wealth of international and financial risk management experience to the Company.

During his professional experience Daniel Galea held several senior management positions including that of a Finance VP, Group CFO and Accounting Director across industries including biotechnology, aviation and professional services where he led and participated in several change management and transformation initiatives, finance rounds, corporate restructuring and relocation plans, IPOs, contractual and litigious negotiations, investment valuations, mergers and acquisitions.

Daniel received his professional training at PricewaterhouseCoopers in Cambridge and is an ICAEW fellow with a first degree in Economics, Banking and Finance.

Daniel Galea currently resides at 44, Saint Margaret Street, Siggiewi.

There are no matters to be disclosed regarding Daniel Galea in terms of the Listing Rules.

Unquote



Dr. Ivan Gatt
Company Secretary
17th August 2016