


QUICK FACTS:

ISIN:	MT0000400102
Ticker:	RS2
Currency:	EURO (€)
No. of Shares in Issue:	89,999,912
Market Cap.:	€284.4 million
Nominal Value:	€0.10
Listing:	Official List – Malta Stock Exchange
Main Subsidiaries:	<ul style="list-style-type: none"> • RS2 Smart Processing Ltd (100%) • Transworks, LLC (64.2%)
Website:	www.rs2.com

PROFILE:

RS2 Software plc is a global provider of card payment solutions, IT consultancy and related services to international and domestic banks, service providers, retailers and other financial organisations. Its operations are spread across the globe with clients in 35 countries.

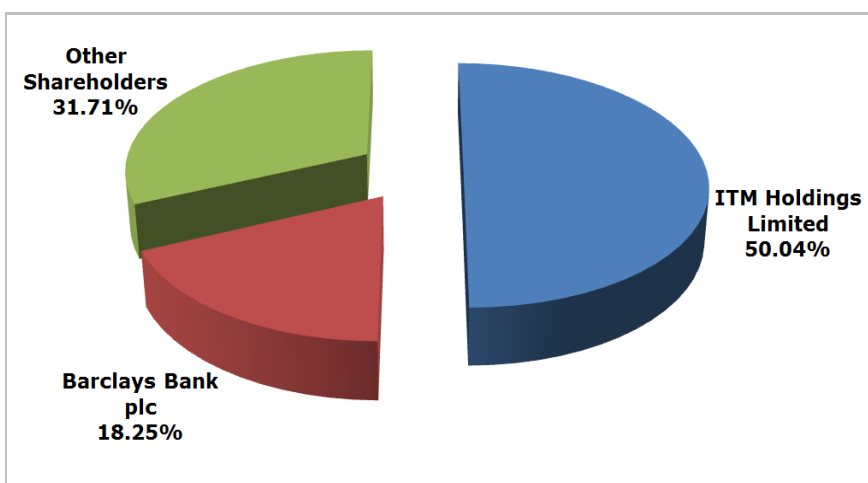
Since inception in 1988, RS2 has focused on the development and implementation of client/server based card payment solutions under the trade name BankWORKS® which is certified by major international card organizations such as VISA International, MasterCard, Diners and American Express.

The Company grants non-exclusive licenses to use BankWORKS® to financial institutions and service providers and also provides maintenance, support and enhanced services to its clients. BankWORKS® is an end-to-end solution supporting all aspects of card issuing and acquiring services needed by financial organisations to operate as professional players in the market.

In September 2012, the Company inaugurated a new head office in Mosta which houses all current operations as well as having the necessary space to accommodate the provision of managed services which is offered by the fully-owned subsidiary, RS2 Smart Processing Ltd. Moreover, in August 2015, RS2 inaugurated an office in Gozo. The latter offers complimentary services to the managed services of the Group as well as software development.

FINANCIAL CALENDAR:

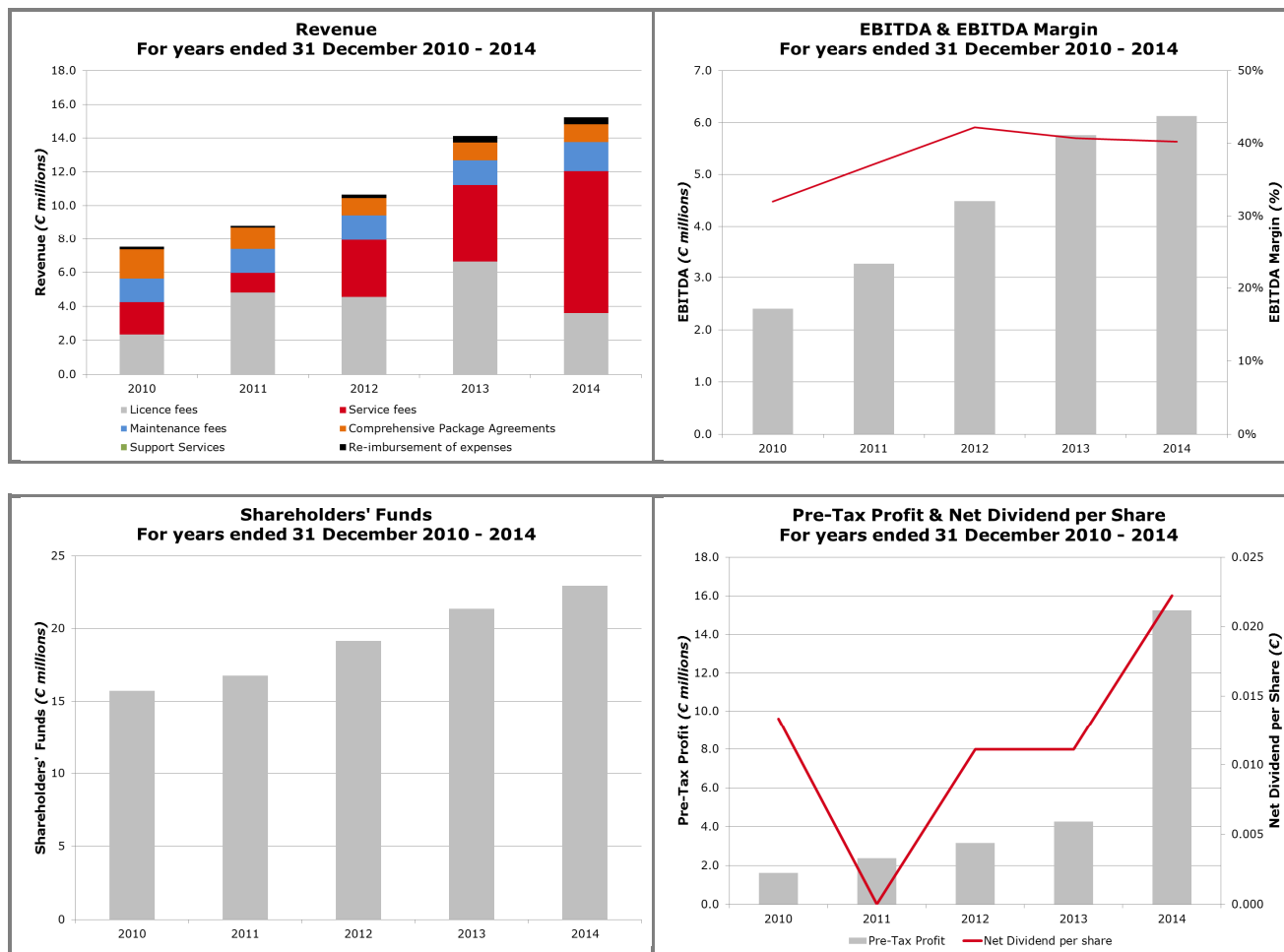
Year End:	December
Preliminary Results Publication:	April
Annual General Meeting:	June
Final Dividend Payment:	June
Interim Directors' Statements:	May & November
Half-Year End:	June
Interim Results:	August

SHAREHOLDING STRUCTURE:

BOARD OF DIRECTORS:

Mario Schembri (Chairman), Radi El Haj, Robert Tufigno, Maurice Xuereb, Franco Azzopardi, Christopher Wood and John Elkins. Dr Ivan Gatt is the Company Secretary of RS2 Software plc.

For further details, please visit: <http://rizzofarrugia.com/security-quotes/equities/c1534/>

FINANCIAL HIGHLIGHTS:



Disclaimer

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