On 31st August 2010, RPC Data Limited released its financial results for the year ended 31st May 2010. Subsequent to publishing the results, the management of the company, audit committee and auditors, became aware of information which may have a material impact on the published financial results.

The effect of this information requires the financial statements to be restated. Management is finalising the restated financial results which will be released within the next 30 days.

The Annual General Meeting expected to be held before 30th November 2010 has accordingly been postponed and the date of the Annual General Meeting will be advised.

Shareholders are therefore advised to exercise caution when dealing in the Group’s securities until a full set of restated audited financial results for the year ended 31st May 2010 is released.

By Order of the Board
Gaborone
19 November 2010