

19 November 2002

Company Announcements Office
Australian Stock Exchange Limited
4th Floor, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

Reckon Limited (RKN) – Resignation/Appointment of Company Secretary

In accordance with Listing Rule 3.16.1, we advise that Mr Philip Ross Hayman has resigned from the position of Company Secretary and is being replaced by Mr Myron Charles Zlotnick

In accordance with Listing Rule 12.6, Mr Myron Charles Zlotnick is appointed as the person responsible for communication with the ASX in relation to listing rule matters.

Yours faithfully,



Greg Wilkinson
CEO & Managing Director
Reckon Limited