



## **Notification to the ASX**

**24 February 2003**

### **Reckon Limited (RKN)**

#### **Proposed Equal Reduction of Share Capital**

The Board of Directors of Reckon Limited today resolved to include in the Notice of Meeting for the Annual General Meeting of the Company, for consideration by shareholders, and if thought fit to be passed by way of special resolution of the shareholders as required by the Constitution of the Company, a resolution proposing that a capital reduction in an amount of \$0.01 (one cent) per share (all shares treated equally) be approved.

It is proposed that the Annual General Meeting will be held on 8 May 2003, or such later date as may be fixed by the Company as required by the Corporations Law.

For further information, please contact:

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