



Notification to the ASX

27 September 2005

Reckon Limited (RKN)

Reckons Non-Executive Director announces his Resignation

Mr. Fred Tinker, a non-executive director of Reckon Limited, has announced his resignation from the Reckon Board.

This resignation follows Mr. Tinker's departure from Intuit Inc, the publisher of the Quicken range of products of which Reckon is their distributor.

Reckon Chairman, John Thame, thanked him for his input as a director over the past 6 years.

For further details please contact:

Clive Rabie
Chief Operating Officer, Reckon Limited, 9577 5946