



Notification to ASX

11 April 2006

Reckon Limited (RKN)

AMENDMENT

**CANCELLATION OF UNMARKETABLE PARCELS OF SHARES
PURCHASED BY COMPANY**

Further to the Announcement of 10 April 2006 Reckon Limited confirms that as at 10 April 2006 an additional 2727 shares have been cancelled.

However, the ASIC Form 484 attached yesterday incorrectly referred to 6196 shares. The attached extract from the ASIC form sets out the correct number.

For further information, please contact:
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C1 Cancellation of shares

Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

- Redeemable preference shares — **S.254J**
 - Redeemed out of profits
 - Redeemed out of proceeds of a fresh issue of shares
- Capital reduction — **S.256A – S.256E**
 - Single shareholder company
 - Multiple shareholder company. A Form 2560 must be lodged before a capital reduction takes place
- Share buy-back. — **ss.257H(3)**
 - Minimum holding buy-back by listed company
 - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place
- Forfeited shares — **S.258D**
- Shares returned to a public company — **ss.258E(2) & (3)**
 - Under section 651C, 724(2), 737 or 738
 - Under section 1325A (court order)
- Other
 - Description
 - Give section reference

Details of cancelled shares

List the details of shares cancelled in the following table

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
ORD	2727	\$2181.60

Earliest date of change

Please indicate the earliest date that any of the above changes occurred.

/ /
 {D} {D} / {M} {M} / {Y} {Y}