



Notification to ASX

24 April 2006

Reckon Limited (RKN)

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

Further to the Announcement of 11 April 2006 Reckon Limited confirms that as at 24 April 2006 an additional 609 shares have been cancelled.

Cheques will be despatched to relevant shareholders in due course.

For further information, please contact:
Mr Myron Zlotnick
Reckon Limited
(02) 9577 5466

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

A1 Change of address

A2 Change of name - officeholders or members

A3 Change - ultimate holding company

B1 Cease company officeholder

B2 Appoint company officeholder

B3 Special purpose company

C1 Cancellation of shares

C2 Issue of shares

C3 Change to share structure

C4 Changes to the register of members

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Company name

Reckon Limited

Refer to guide for information about
corporate key

ACN/ABN

003 348 730

Corporate key

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Myron Zlotnick

ASIC registered agent number (if applicable)

Telephone number

02 9577 5466

Postal address

GFL, 35 Saunders Street, Pyrmont, NSW, 2009

Total number of pages including this cover sheet

3

Please provide an estimate of the time taken to complete this form.

hrs mins

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name

Myron Zlotnick

Capacity

Director

Company secretary

Signature

Date signed

2 4 / 0 4 / 0 6
[D] [D] [M] [M] [Y] [Y]

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For help or more information

Telephone 03 5177 3988

Email info.enquiries@asic.gov.au

Web www.asic.gov.au

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	609	\$487.20

Earliest date of change

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

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