



Notification to the ASX  
11 August 2008  
Reckon Limited (RKN)  
ACN: 003 348 730

## Dividend – Interim 2008

Following upon the release of the half year results to 30 June 2008 by Reckon Limited this morning, the board of directors confirms that it resolved today to declare a final dividend of 2.5c (two and a half cents) per share (100% franked) payable to shareholders who are recorded on the Company's Register as at the record date of 25 August 2008, in accordance with the following timetable.

| Timetable*              |                   |
|-------------------------|-------------------|
| Event                   | Date              |
| Declaration of Dividend | 11 August 2008    |
| Trading ex              | 19 August 2008    |
| Record date             | 25 August 2008    |
| Payment date            | 10 September 2008 |

\*The timing of events may be subject to change. Any changes will be notified to the ASX.

The company does not have a dividend re-investment plan currently in operation.

There is no Conduit Foreign Income component related to this dividend as it is 100% franked.

For further information, please contact Mr Clive Rabie, Group CEO, Reckon Limited, (02) 9577 5946, [clive.rabie@reckon.com.au](mailto:clive.rabie@reckon.com.au). Or contact Mr Chris Hagglund, Group CFO, (02) 9577 5414, [chris.hagglund@reckon.com.au](mailto:chris.hagglund@reckon.com.au)

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