

2010 Final Dividend

Following upon the release of the Preliminary Final Results by Reckon Limited this morning, the board of directors confirms that it resolved today to declare a dividend of 4.5 cents (four and half cents) per share (90% franked) payable to shareholders who are recorded on the Company's Register as at the record date of 18 February 2011, in accordance with the following timetable:

Timetable*	
Event	Date
Declaration of dividend	8 February 2011
Trading ex	14 February 2011
Record Date	18 February 2011
Payment Date	4 March 2011

* The timing of events may be subject to change. Changes will be notified to the ASX.

For further information, please contact:

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