

Dividend – Interim 2011

Following upon the release of the half year results to 30 June 2011 by Reckon Limited this morning, the board of directors confirms that it resolved today to declare an interim dividend of 3.5c (three and a half cents) per share (90% franked) payable to shareholders who are recorded on the Company's Register as at the record date of 23 August 2011, in accordance with the following timetable.

| Timetable* | |
|-------------------------|-------------------|
| Event | Date |
| Declaration of Dividend | 08 August 2011 |
| Ex date | 17 August 2011 |
| Record date | 23 August 2011 |
| Payment date | 09 September 2011 |

*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.

The unfranked portion of the dividend is declared to be conduit foreign income. Australian dividend withholding tax is not payable by non-resident shareholders on the unfranked portion of the dividend sourced from conduit foreign income.

For further information, please contact:

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