

## 2011 Final Dividend

The board of directors of Reckon Limited 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 17 February 2012, in accordance with the following timetable:

Timetable*	
Event	Date
Declaration of dividend	6 February 2012
Trading ex	13 February 2012
Record Date	17 February 2012
Payment Date	2 March 2012

\* The timing of events may be subject to change. 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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