



ASX Announcement 7 August 2012

Dividend - Interim 2012

Following upon the release of the half year results to 30 June 2012 by Reckon Limited this morning, the board of directors confirms that it resolved today to declare an interim dividend of 3.75c (three and three quarter cents) per share (90% franked) payable to shareholders who are recorded on the Company's Register as at the record date of 22 August 2012, in accordance with the following timetable.

Timetable*	
Event	Date
Declaration of Dividend	07 August 2012
Ex date	16 August 2012
Record date	22 August 2012
Payment date	07 September 2012

* 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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