



ASX Announcement

31 March 2016

Resignation of Assistant Company Secretary

In accordance with Listing Rule 3.16.1 Reckon Limited advises that Marianne Kopeinig has resigned from the position of Assistant Company Secretary effective 31 March 2016.

For further information, please contact:

Mr Myron Zlotnick
Company Secretary
Reckon Limited
(02) 9577 5466