

ASX Announcement

12 August 2014



2014 Interim Dividend

The board of directors of Reckon Limited resolved today to declare a dividend of 4.25 cents (four point two five cents) per share (90% franked) payable to shareholders who are recorded on the Company's Register as at the record date of 27 August 2014, in accordance with the following timetable:

Timetable*	
Event	Date
Declaration of dividend	12 August 2014
Trading ex	25 August 2014
Record Date	27 August 2014
Payment Date	10 September 2014

* 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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