

ASX Announcement

28 February 2023



Reckon Limited

LODGEMENT OF APPENDIX 3G

Reckon Limited refers to the Appendix 3G that was released to the market this afternoon, 28 February 2023.

This Appendix 3G was lodged to remedy an oversight by the company in respect of certain unvested performance rights that had been granted to certain executives and employees of the company for the periods disclosed in the Appendix 3G.

These performance rights were offered under the rules of the Reckon Long Term Incentive Plan, full details of which have always been disclosed in the Remuneration Report included in the Annual Report of the company.

However, in the normal course under the ASX Listing Rules these offers should also have been lodged with the ASX for release to the market. This was not done because of an oversight that was subsequently picked up by the company and proactively notified to the ASX.

Steps will be taken to implement more formal documentation and checklists to ensure that this will not occur in the future.

Myron Zlotnick
Company Secretary

AUTHORISED FOR RELEASE BY THE BOARD OF DIRECTORS OF RECKON LIMITED