

**Form 604  
Corporations Act 2001  
Section 671B**

**Notice of Change of Interests of Substantial Holder**

To: **Reckon Limited**

ACN/ARSN:

**1. Details of substantial holder(1)**

Name: FMR LLC and the entities listed in Annexure A ("FMR")  
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on  
The previous notice was given to the company on  
The previous notice was dated

27 July 2017  
08 June 2017  
08 June 2017

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities (4)	Previous Notice Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
Common Stock	6,196,654	5.47%	10,763,572	9.50%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (AUD) (7)	Class and number of securities affected	Person's votes affected
27-Jun-2017	FMR	BUY	1.63	108,356	108,356
27-Jun-2017	FMR	BUY	1.62	35,474	35,474
28-Jun-2017	FMR	BUY	1.57	41,692	41,692
29-Jun-2017	FMR	BUY	1.57	11,735	11,735
30-Jun-2017	FMR	BUY	1.60	2,322	2,322
03-Jul-2017	FMR	BUY	1.62	12,612	12,612
04-Jul-2017	FMR	BUY	1.62	6,238	6,238
05-Jul-2017	FMR	BUY	1.61	281,571	281,571

26-Jul-2017	FMR	BUY	1.48	300,000	300,000
27-Jul-2017	FMR	BUY	1.45	3,766,918	3,766,918
			<b>Total Buys</b>	<b>4,566,918</b>	<b>4,566,918</b>

#### 4. Present Relevant Interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Refer to Annexure A
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#### 5. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

NA
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#### 6. Addresses

The addresses of persons named in this form are as follows:

Refer to Annexure A
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Sign Here: \_\_\_\_\_

Dated: 31 July 2017

Kelvin Lo

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney on behalf of FMR LLC

**Annexure A**

<b>Investment Manager</b>	<b>Address</b>	<b>Custodian</b>	<b>Nature of Relevent Interest</b>	<b>Sum of Numerator Shares</b>
FMR CO., INC	245 Summer Street, Boston, MA 02210 United States	BROWN BROTHERS HARRIMAN AND CO	Investment Discretion/ Voting Power	105,426
		STATE STREET BANK AND TR CO		6,135,722
		BANK OF NEW YORK MELLON		7
		JPMORGAN CHASE BANK		5,499
Fidelity (Canada) Asset Management ULC	Fidelity Investments Canada ULC, 483 Bay Street, Suite 300, Toronto, Ontario M5G 2N7, Canada	STATE STREET BANK AND TR CO		750,000
FIDELITY MANAGEMENT & RESEARCH (JAPAN) LIMITED	4-1-17 Kamiya-cho Prime Place, Toranomom, Minatoku, Tokyo 105-0001 Japan	BANK OF NEW YORK MELLON		3,766,918
<b>Grand Total</b>				<b>10,763,572</b>