



ASX Announcement

16 February 2024

Sale of Shares by Directors

Reckon Limited refers to the Appendix 3Y- Change of Director's Interest Notices lodged with the ASX today following the sale of ordinary fully paid shares in Reckon Limited by the Chairman, Clive Rabie and Group CEO, Sam Allert.

The sale of shares by both Mr Rabie and Mr Allert was for personal tax reasons. Mr Allert's disposal was driven largely by the tax liability arising from the vesting of 1,000,000 shares to him under the Company's LTI Plan in March 2023.

Mr Allert and Mr Rabie remain committed to their roles and to the strategy of the Company and neither has any intention of selling any additional shares.

AUTHORISED FOR RELEASE BY THE BOARD OF DIRECTORS OF RECKON LIMITED

About Reckon:

Reckon is an Australian listed software company (ASX:RKN) that provides world class software for accountants, bookkeepers, lawyers, SMEs and personal users. The company has offices in Australia, New Zealand, UK and the USA.

Reckon currently operates two divisions:

1. Business Group: provides accounting and payroll software for small to larger sized businesses and personal wealth management software branded as Reckon One, Reckon Mobile and Reckon Accounts Hosted (cloud products), Reckon Accounts Business and Reckon Accounts Personal respectively. The divisions operate predominantly in Australia and New Zealand.
2. Legal Group: provides practice management software and workflow solutions to legal firms for document scanning and routing, print management and cost recovery solutions under the nQZebraworks brand, with a focus on releasing new cloud practice management products. It is operational predominantly in the USA and United Kingdom, with re-sellers in other parts of the world.

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