



ASX Announcement

24 November 2021

CHANGE OF AUDITORS

INCOMING AUDITOR

Reckon Limited (“Reckon” or the “Company”) announces that BDO Audit Pty Ltd (“BDO”) have been appointed as the Company’s auditors with effect from today, 24 November 2021.

OUTGOING AUDITOR

This appointment follows the resignation of Deloitte Touche Tohmatsu (ABN 74 490 121 060) (“DTT”) and ASIC’s consent to this by email from ASIC dated 23 November 2021 approving such resignation.

REASONS FOR CHANGE

The decision for the change was made for commercial reasons.

The Company confirms that upon receipt of DTT’s intention to resign, conditional upon ASIC’s consent, it undertook a tender process and assessed various applications against its criteria and ultimately chose BDO.

In accordance with section 327(c) of the Corporations Act 2001, a resolution will be tabled at the Company’s Annual General Meeting in May 2022 to ratify the appointment of BDO as the Company’s auditors.

Form 315 is attached to this announcement.

AUTHORISED FOR RELEASE BY THE BOARD OF DIRECTORS OF RECKON LIMITED

For further information, please contact:

Mr. Sam Allert
Group CEO
Reckon Limited
(02) 9134 3310

Mr. Chris Hagglund
Group CFO
Reckon Limited
(02) 9134 3360

ASIC registered agent number _____
lodging party or agent name _____
office, level, building name or PO Box no. _____
street number and name _____
suburb / city _____ state/territory _____ postcode _____
telephone () _____
facsimile () _____
DX number _____ suburb / city _____



ASS. REQ-A
CASH. REQ-P
PROC.

Australian Securities & Investments Commission

form **315**

Notification of
**resignation, removal or cessation
of auditor**

Corporations Act 2001
319(5)(a), 324(1) & (2), 327(4) & (15),
329(11)(c), 330

Company name **Reckon Limited**
A.C.N. **003 348 730**

Details of company
(tick one box)

public company proprietary company

**Details of resignation,
removal or cessation**

notice was received of the resignation of the auditor/s
date of receipt of notice of resignation (d/m/y) **23 / 11 / 2021**

the auditor/s was/were removed from office
date of removal (d/m/y) / /

the auditor is deceased
date of death (d/m/y) / /

the auditor has been disqualified for reasons specified under section 324(1) or (2) of the Corporations Act 2001
date of disqualification (d/m/y) / /

the company is being wound up (refer section 330 of the Corporations Act 2001)
date of resolution or date of Court Order (d/m/y) / /

the company has become a subsidiary of another company (refer subsection 327(15) of the Corporations Act 2001)
retired at AGM held (d/m/y) / /

Details of resigning auditors

name (family & given names) _____
or if a firm, business name **Deloitte Touche Tohmatsu (ABN 74 490 121 060)**
office, level, building name **Grosvenor Place**
street number & name **225 George Street**
suburb/city **Sydney** state/territory **NSW** postcode **2000**

name (family & given names) _____
or if a firm, business name _____
office, level, building name _____
street number & name _____
suburb/city _____ state/territory _____ postcode _____

Signature

I certify that the information in this form is true and complete.

print name **Myron Zlotnick** capacity **Secretary**

sign here  date **24 / 11 / 2021**