

29 March 2021

Non-Executive Director Appointment

KIM STEWART-SMITH TO BE APPOINTED AS NON-EXECUTIVE DIRECTOR

The Board of Directors of Dicker Data Limited (**ASX: DDR**) are pleased to announce the appointment of Ms Kim Stewart-Smith as an independent Non-Executive Director. Ms Stewart-Smith will be joining the Board effective immediately.

Chairman and CEO, Mr David Dicker said "It is really good to welcome Kim to our Board. It will further expand our knowledge and experience base".

Prior to her appointment, Ms Stewart-Smith spent 20 years in senior roles in Professional Services Firms and is currently running her own Business Advisory and Chartered Accounting firm. She was also Founder and Director of Business Advisory at Chartered Accounting firm Altus Financial.

She also spent 3 years as Oceania Corporate Services Leader for Ernst and Young. In this role she oversaw a team of 65 both within Oceania and Manilla delivering outsourced virtual CFO, finance, accounting and company secretarial services to clients of Ernst and Young.

Ms Stewart-Smith also has extensive experience in senior Commercial Finance roles. She was the CEO of an international technology company that explored a strategic sale, and she spent 8 years as CFO & Company Secretary for Austereo (2Day FM & DMG Regional Radio) & Mojo Publicis Advertising.

Ms Stewart-Smith holds a Senior Executive MBA from Melbourne Business School, a Bachelor of Business with majors in Accounting & Finance, is a Fellow of the Governance Institute of Australia, a member of the Taxation Institute and of the Australian Institute of Company Directors, and she holds a Public Practice Certificate from the Institute of Chartered Accountants Australia and New Zealand.

Authorised by the Board of Dicker Data Limited



David Dicker

Chairman and CEO



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About Dicker Data

Dicker Data (ASX: DDR) is an Australian-owned and operated, ASX-listed technology hardware, software, and [cloud](#) distributor with over 42 years of experience. Our sales and [presales](#) teams are experienced product specialists who are dedicated to helping you tailor solutions to suit your client's needs.

As a distributor, we sell exclusively to our valued partner base of over 6,000 resellers. We pride ourselves on developing strong long-term relationships with our customers, and [helping them grow](#). This customer-first approach means we are proactive in engaging with our resellers and allows us to dynamically shift with changing market conditions, in turn helping to [increase profitability](#).

Dicker Data distributes a [wide portfolio of products](#) from the world's leading technology vendors, including [Cisco](#), [Citrix](#), [Dell Technologies](#), [Hewlett Packard Enterprise](#), [HP](#), [Lenovo](#), [Microsoft](#), and other Tier 1 global brands. As the leading Australian distributor for many of these vendors, Dicker Data is dedicated to helping our partners deliver industry-leading [solutions](#) built on the world's best technologies. <https://www.dickerdata.com.au/>

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