

8 September 2014

Manager of Company Announcements ASX Limited Exchange Centre 20 Bridge Street Sydney NSW 2000

By E-Lodgement

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Dicker Data is the registered trading name for Dicker Data Ltd ABN 95 000 969 362

DIRECTOR APPOINTMENT

The Board of Dicker Data (ASX: DDR) is pleased to advise that Vlad Mitnovetski has been appointed a Director of the Company effective today.

Vlad will also assume the role of Sales Director after the resignation of Chris Price as Commercial Director.

Vlad joined the company in 2010 in his role as Category Manager. In this role he was fully responsible for the establishment and growth of key volume vendors and was instrumental in the introduction of new vendors to Dicker Data's portfolio. Vlad is a business technology professional with over 15 years of distribution industry experience. Vlad started his career at Tech Pacific and then Ingram Micro where he worked in various roles before progressing to business unit manager roles in enterprise and personal systems working closely with many leading vendors. Vlad holds a bachelor of business degree from University of Technology and a master degree in advance marketing and management from the University of New South Wales.

Chris will remain with Dicker Data for the next 3 months and will be working very closely with Vlad to ensure a smooth integration and transition of his role.

With this new arrangement I expect us to move forward stronger than ever.

For and on behalf of the Board.

Millie

David Dicker

Chairman and CEO