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*Dicker Data is the registered trading name for*

*Dicker Data Ltd ABN 95-000-969-362*

8 February 2011

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

*By E-Lodgement*

### **Change in Company Secretary**

Dicker Data Limited (ASX: DDR) is pleased to announce the appointment of Leanne Ralph as Company Secretary of the company effective from today.

Mary Stojcevski has resigned from the position of Company Secretary, but still remains as CFO and executive Director of the company.

For and on behalf of the Board.

A handwritten signature in black ink, appearing to be 'L. Ralph'.

Leanne Ralph  
Company Secretary