

Freecall: 1800 688 586 Freefax: 1800 688 486

www.dickerdata.com.au

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



22 December 2011

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

By E-Lodgement

DIVIDEND DECLARATION

Dicker Data Limited (ASX: DDR) is pleased to announce the declaration of an interim dividend of \$0.0093 per fully paid ordinary share, fully franked in relation to the year ended 30 June 2012.

Details of the dividend are as follows:

Dividend Amount: \$0.0093 per share

Franking: 100% Dividend Type: Interim

Ex-div Date: 29 December 2011
Record Date: 5 January 2012
Payment Date: 12 January 2012
Dispatch Date: 12 January 2012

Other Information: \$0.0093 franked at 30%

Shareholders are advised that the dividend payment will be paid on a compulsory direct credit basis. Contact has been made with shareholders to request bank details and these are to be supplied directly to the Companies share registrar, Boardroom Limited.

There is currently no dividend reinvestment scheme in place for the Company.

For and on behalf of the Board.

Leanne Ralph Company Secretary