

4 February 2013

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

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Kurnell NSW 2231
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*Dicker Data is the
registered trading name
for Dicker Data Ltd
ABN 95 000 969 362*

By E-Lodgement

Disclosure Notice Under Subsection 708A(5)(e) of the Corporations Act

Dicker Data Limited (ASX: DDR) today announces the issue and allotment of 350,000 fully paid ordinary shares as a result of the exercise of options granted pursuant to engagement agreements and as disclosed in the Prospectus dated 26 October 2010.

Details of the securities issued:

Class or securities:	ORDINARY SHARES
ASX code of the securities:	DDR
Date of issue of the securities:	4 February 2013
Total number of securities issued:	350,000

As provided under sections 708A(5) of the *Corporations Act* 2001 ('the Act'), Dicker Data gives ASX (as the relevant market operator) notice relating to the issue of securities above that:

- the shares have been issued without disclosure under Part 6D.2 of the Act;
- the notice is being given under section 708A(5)(e) of the Act;
- Dicker Data has complied with the provisions of Chapter 2M as they apply to Dicker Data and section 674 of the Act; and
- there is no excluded information under sections 708A(7) and (8) of the Act that needs to be included in this notice.

For and on behalf of the Board.



Leanne Ralph
Company Secretary