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*Dicker Data is the registered trading name for*

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

16 May 2014

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 \$0.70 per fully paid ordinary share, fully franked in relation to the year ended 30 June 2014.

Details of the dividend are as follows:

Dividend Amount:	\$0.70 per share
Franking:	100%
Dividend Type:	Interim
Ex-div Date:	21 May 2014
Record Date:	23 May 2014
Payment Date:	2 June 2014
Dispatch Date:	2 June 2014
Other Information:	\$0.70 franked at 30%

Eligible shareholders are able to elect to participate in the Company's Dividend Reinvestment Plan (DRP) in respect of this dividend and have until 24 May 2014 to lodge their election notice with the Company's Share Registry, Boardroom Limited.

The Board advises the following in relation to the DRP:

- The price of shares issued under the DRP will be the arithmetic average of the daily volume weighted average market price (rounded to the nearest cent) of all shares sold through a normal trade on the ASX during the 10 day period up to the Record Date, pursuant to clause 4.7 of the DRP Rules;
- There is no discount applicable to the calculated price above;
- The DRP will not be underwritten;
- Shares will be round down when calculating whole number of shares to be allotted; and
- Shares allotted under the DRP will be via the issue of new shares, pursuant to clause 4.2 of the DRP Rules.

Shareholders that have not elected to participate in the DRP 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.

For and on behalf of the Board.

A handwritten signature in black ink, appearing to read 'L. Ralph', is positioned above the printed name and title.

Leanne Ralph  
Company Secretary