

2 February 2015

Manager of Company Announcements
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*Dicker Data is the
registered trading name
for Dicker Data Ltd
ABN 95 000 969 362*

By E-Lodgement

Change in Financial Year End

Dicker Data Limited (ASX: DDR) (**Company**) advises that the Board has resolved to change the Company's financial year end date from 30 June to 31 December. Previously, the Company's financial year commenced on 1 July and ended on 30 June. The change has been made in order to more closely align the financial year with the Company's trading year.

The Company has made the change in financial year end in accordance with section 323D (2A) of the Corporations Act 2001 (Cth). The Board confirms that:

- The Company's previous financial year ended on 30 June 2014;
- The Company will have a six month transitional financial year beginning on 1 July 2014 and ending on 31 December 2014; and
- Thereafter, the Company will revert to a twelve month financial year, commencing on 1 January and ending on 31 December.

The change in financial year requires the Company to, in respect of the transitional financial year:

- Lodge an annual report by 31 March 2015; and
- Hold an annual general meeting by 31 May 2015, the date of which will be determined and advised in due course.

For and on behalf of the Board.



David Dicker
Chairman and CEO