

18 March 2015

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

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

*By E-Lodgement*

## **DIVIDEND DECLARATION**

Dicker Data Limited (ASX: DDR) is pleased to announce the declaration of a final dividend of \$0.02 per fully paid ordinary share, fully franked in relation to the year ended 31 December 2014.

Details of the dividend are as follows:

Dividend Amount:	\$0.02 per share
Franking:	100%
Dividend Type:	Final
Ex-div Date:	23 March 2015
Record Date:	25 March 2015
Payment Date:	02 April 2015
Dispatch Date:	02 April 2015

Eligible shareholders are able to elect to participate in the Company's Dividend Reinvestment Plan (DRP) in respect of this dividend and have until 26 March 2015 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. Those shareholders that have not provided their contact details directly to the Group's Share Registry, Boardroom Limited, are encouraged to do so.

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