

10 June 2015

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 \$0.027 per fully paid ordinary share, fully franked in relation to the year ended 31 December 2015.

Details of the dividend are as follows:

Dividend Amount: \$0.027 per share

Franking: 100%
Dividend Type: Interim

Ex-div Date: 15 June 2015
Record Date: 17 June 2015
Payment Date: 26 June 2015
Dispatch Date: 26 June 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 18 June 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.

Leanne Ralph

Company Secretary