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PH: 1800 688 586
www.dickerdata.com.au
investors@dickerdata.com.au

23/02/21

Appointment of Auditor

In accordance with ASIC Regulatory Guide 26, Dicker Data Limited (**ASX: DDR**) (**Company**) announces that BDO Audit Pty Ltd ("BDO Audit") has been appointed as auditor of the Company. The appointment follows the resignation of BDO East Coast Partnership ("BDO ECP"), and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2001 ("the Act").

The change of auditor arose as a result of BDO ECP restructuring its audit practice whereby audits will be conducted by BDO Audit, an authorised audit company, rather than BDO ECP.

In accordance with section 327C of the Act, a resolution will be proposed at the 2021 Annual General Meeting to confirm the appointment of the Company's auditor.

Authorised by the Board of Dicker Data Limited.

David Dicker
Chairman & CEO

About Dicker Data

Dicker Data (ASX: DDR) is an Australian-owned and operated, ASX-listed technology hardware, software, and cloud distributor with over 41 years of experience. Our sales and presales teams are experienced product specialists who are dedicated to helping you tailor solutions to suit your client's needs.

As a distributor, we sell exclusively to our valued partner base of over 5,500 resellers. We pride ourselves on developing strong long-term relationships with our customers, and helping them grow. This customer-first approach means we are proactive in engaging with our resellers and allows us to dynamically shift with changing market conditions, in turn helping to increase profitability.

Dicker Data distributes a wide portfolio of products from the world's leading technology vendors, including Cisco, Citrix, Dell Technologies, Hewlett Packard Enterprise, HP, Lenovo, Microsoft, and other Tier 1 global brands. As the leading Australian distributor for many of these vendors, Dicker Data is dedicated to helping our partners deliver industry-leading solutions built on the world's best technologies. https://www.dickerdata.com.au/