

17 December 2025

Non-Executive Director Appointment

MARCUS DERWIN TO BE APPOINTED AS NON-EXECUTIVE DIRECTOR

SYDNEY, AUSTRALIA – Dicker Data Limited (**ASX: DDR**) ("**Dicker Data**" or the "**Company**") is pleased to announce the appointment of Mr Marcus Derwin as an independent Non-Executive Director, effective immediately.

Executive Chair, Ms Fiona Brown, said: "Marcus brings extensive experience in governance, risk management and stakeholder engagement across a range of large and complex organisations. We are delighted to welcome him to the Board and look forward to the depth of insight and perspective he will contribute."

Mr Derwin is an experienced corporate executive, company adviser and Board director with a strong background in governance, enterprise risk management and stakeholder engagement across global roles. His career includes senior positions with PwC, National Australia Bank, AMP and KPMG, prior to founding RCubed Group, a corporate advisory firm.

Mr Derwin holds a Bachelor of Business (Accounting) from the Queensland University of Technology and a Master of Commerce (Marketing) from the University of New South Wales. He is a member of Chartered Accountants Australia and New Zealand and the Australian Institute of Company Directors.

Mr Derwin will also be appointed as a member of the Audit and Risk Management Committee and the People and Culture Committee.

Authorised for release by the Board of Dicker Data Limited.



Erin McMullen
Company Secretary

About Dicker Data

Dicker Data (ASX: DDR) is an Australian-owned and operated, ASX-listed technology hardware, software, and **cloud** distributor in business since 1978. Our sales and **presales** teams are experienced product specialists who are dedicated to helping our partners tailor solutions to suit their client's needs.

As a distributor, we sell exclusively to our valued partner base. 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/>