

30th March 2026

ANNUAL GENERAL MEETING

SYDNEY, AUSTRALIA - Dicker Data (**ASX: DDR**) ("**Dicker Data**" or the "**Company**") advises that its Annual General Meeting will be held as an in-person meeting on Wednesday 27 May 2026 at 1.00pm AEST.

Further details will be provided in the Notice of Meeting which will be released to the ASX and provided to shareholders on Thursday 23 April 2026.

Dicker Data further advises that nominations from persons seeking to be considered for election as a Director of the Company are required to be received at the registered office of the Company by 5.00pm (AEST) on 07 April 2026.

Authorised 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/>