

13 December 2019

Non-Executive Director Appointment

LEANNE RALPH TO BE APPOINTED AS NON-EXECUTIVE DIRECTOR

The Board of Directors of Dicker Data Limited (ASX: DDR) are pleased to announce the appointment of Ms Leanne Ralph as an independent Non-Executive Director. Ms Ralph will be joining the Board effective immediately.

Chairman and CEO, Mr David Dicker said “I am very happy to welcome Leanne to our Board. We have had a long, previous and very good working relationship with her. She will bring strong governance expertise to our Board”

Prior to her appointment, Ms Ralph was the founder and director of Boardworx Australia Pty Ltd, a provider of outsourced company secretarial services, until its sale in 2017. Leanne is a highly experienced governance professional with over 15 years in this field, having held the role of Company Secretary for a number of ASX-listed entities across a diverse range of industries.

She currently holds the roles of Non-Executive Director of Raise Foundation and is Company Secretary for Estia Health (ASX: EHE) and ImpediMed Limited (ASX: IPD).

Ms Ralph’s prior executive positions focussed on accounting and finance for almost 20 years, as CFO of International Brand Management Pty Ltd, a business of importing, wholesaling and retailing luxury fashion brands, and Principal Client Advisor with Altus Financial, providing management accountant and company secretarial services to clients.

Ms Ralph holds a Bachelor of Business with majors in Accounting and Finance, is a Graduate Member of the Australian Institute of Company Directors and a Fellow of the Governance Institute of Australia.

For and on behalf of the Board,



David Dicker
CHAIRMAN AND CEO

ABOUT DICKER DATA LIMITED

Dicker Data Limited was listed on the Australian Stock Exchange on January 24, 2011. Since its listing, the company has achieved record trading results. The Company is Australia’s largest and longest established Australian owned distributor of information technology products. Its vendors include Hewlett-Packard, Cisco, Microsoft, Lenovo, Symantec, RSA, Toshiba, Samsung, ASUS and other major brands. The Company’s clients include over 5,000 value added resellers. For more information, [click here](#).

