28 March 2022

Annual General Meeting

Dicker Data Limited (**ASX: DDR**) advises that its Annual General Meeting will be held as a hybrid meeting on Friday 20 May 2022 commencing at 2.00pm AEST.

Further details will be provided in the Notice of Meeting which will be released to the ASX and provided to shareholders on Thursday 14 April 2022.

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 06 April 2022.

Authorised by the Board of Dicker Data Limited,

David Dicker
Chairman and CEO

About Dicker Data

Dicker Data (ASX: DDR) is an Australian-owned and operated, ASX-listed technology hardware, software, and cloud distributor with over 42 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 6,000 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/

EXPERIENCE
is the difference