

31 March 2023

EXPERIENCE is the difference

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

Annual General Meeting

Dicker Data Limited (ASX: DDR) advises that its Annual General Meeting will be held as an in-person meeting on Wednesday 31 May 2023 commencing at 12.00pm AEST.

Further details will be provided in the Notice of Meeting which will be released to the ASX and provided to shareholders on Wednesday 26 April 2023.

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 2023.

Authorised by the Board of Dicker Data Limited,

1 Ril

David Dicker Chair and CEO



ABOUT DICKER DATA

Dicker Data (ASX: DDR) is an Australian-owned and operated, ASX-listed technology hardware, software, <u>cloud</u>, <u>access</u> <u>control and surveillance</u> distributor with over 45 years of experience. Our sales and <u>presales</u> 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 10,000 resellers across ANZ. We pride ourselves on developing strong long-term relationships with our customers, and <u>helping them grow</u>. 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 <u>increase profitability</u>.

Dicker Data distributes a <u>wide portfolio of products</u> from the world's leading technology vendors, including <u>Cisco</u>, <u>Citrix</u>, <u>Dell Technologies</u>, <u>Hewlett Packard Enterprise</u>, <u>HP</u>, <u>Lenovo</u>, <u>Microsoft</u>, 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 <u>solutions</u> built on the world's best technologies. <u>https://www.dickerdata.com.au/</u>