

11 June 2026

## RESIGNATION OF NON-EXECUTIVE DIRECTOR

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SYDNEY, AUSTRALIA - Dicker Data (**ASX: DDR**) ("**Dicker Data**" or the "**Company**") advises that Ms Leanne Ralph has resigned as an Independent Non-Executive Director of the Company, effective immediately.

Ms Ralph was appointed to the Board in 2019 and has served as a member of the Audit and Risk Committee and Chair of the People and Culture Committee.

The Board thanks Ms Ralph for her contribution to Dicker Data during her tenure, including her leadership of the People and Culture Committee, extensive ASX experience and contribution to the Company's capital markets, governance, risk and people oversight.

The Board advises that Mr Marcus Derwin has been appointed as Interim Chair of the People & Culture Committee. Mr Derwin has agreed to step into the role created by Ms Ralph's departure, pending a market review process. Pending the Committee's return to its full intended composition, the Board will directly oversee the Committee's remuneration recommendations to ensure that remuneration outcomes for the Company remain appropriate, reasonable and not excessive, consistent with the Company's remuneration policy and the ASX Corporate Governance Council's Recommendations.

Ms Ralph also served as a member of the Audit and Risk Committee, which currently comprises three Non-Executive Directors. Following her resignation, the Audit and Risk Committee will operate on an interim basis with two Non-Executive Director members while the Board reviews its Committee composition and considers the appointment of an additional Independent Non-Executive Director. The Board intends to appoint an Independent Non-Executive Director as soon as practicable and expects that an appointment will occur within six weeks, which is expected to enable the Audit and Risk Committee to again comply with ASX Listing Rule 12.7. During this period, the remaining members of the Audit and Risk Committee will continue to oversee the Company's audit, financial reporting, risk management and internal control processes in accordance with the Committee's Charter, with additional oversight from the full Board as required. Matters considered by the Audit and Risk Committee will continue to be reported to the Board, and any matters requiring approval will be considered by the Board.

The Board acknowledges the importance of maintaining appropriate Board Committee composition, having regard to Listing Rule 12.7 and the ASX Corporate Governance Council Recommendations, and is taking steps to reconstitute its Committees as soon as practicable. The Company will update the market as appropriate.

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.  
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