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Dicker Data is the registered trading name for Dicker Data Ltd ABN 95 000 969 362

29 October 2014

Manager of Company Announcements ASX Limited Exchange Centre 20 Bridge Street Sydney NSW 2000

By E-Lodgement

## **DIRECTOR RESIGNATION**

The Board of Dicker Data (ASX: DDR) advises that Mr Chris Price has tendered his resignation as a director effective today. This is in line with his resignation from his position as Commercial Director of the Company on 8 September 2014. Mr Price continues to transition his operational role through to December 2014.

For and on behalf of the Board.

And Rich

David Dicker

Chairman and CEO