

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.



David Dicker

Chairman and CEO
