

27 July 2026

UPDATE ON NON-EXECUTIVE DIRECTOR APPOINTMENT

SYDNEY, AUSTRALIA - Dicker Data (**ASX: DDR**) ("**Dicker Data**" or the "**Company**") refers to its announcement dated 11 June 2026 (**Announcement**) regarding the resignation of Ms Leanne Ralph as an Independent Non-Executive Director and the Company's intention to appoint an additional Independent Non-Executive Director.

Further to its previous communications in relation to the vacated Independent Non-Executive Director role, the Company confirms that it is following due process and anticipates providing the market with an updated position in due course.

The appointment process remains underway. Once appointed, the incoming Non-Executive Director will be appointed to the Board and will also be appointed as a member of the Audit and Risk Committee, restoring the Committee's compliance with ASX Listing Rule 12.7, and as a member of the People and Culture Committee, consistent with the ASX Corporate Governance Council's Recommendations. The interim arrangements disclosed in the Announcement remain in place, with Independent Non-Executive Directors chairing both of the Board sub-committees.

The Company will provide a further update to the market once the appointment has been finalised.

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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