

2 March 2018

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

DICKER DATA ANNOUNCES ISSUE OF FREE SHARES TO ELIGIBLE EMPLOYEES
Eligible employees to receive \$1,000 worth of Shares

Dicker Data Limited (ASX: DDR) (**Company**) is pleased to announce that in recognition of their hard work and continuing contribution to the Company, all eligible employees will be offered \$1,000 worth of new fully paid ordinary shares in the Company (**Shares**) for nil monetary consideration (**Offer**).

The Offer will be made under and in accordance with the Company's 40th Anniversary Celebration Employee Share Plan (**Plan**) (the full terms of which are available on the Company's website) to approximately 400 of eligible employees¹. The issue price for these new Shares will be the closing price of Shares on ASX on day before date of issue (**Issue Date**). The issue date is expected to be 28 March 2018.

Recipients of Shares issued under the Offer will not be able to deal with their new Shares until the earlier of the 3rd anniversary of the Issue Date and the date on which they cease to be an employee of the Company. Assuming that all eligible employees accept the Offer, the Company expects to issue up to approximately 144,000 new Shares on the Issue Date.

An Appendix 3B will be given to ASX in accordance with the timing requirements in the ASX Listing Rules.

For an on behalf of the Board,



David Dicker
Chairman & CEO

¹ The Directors and senior management of the Company are not eligible to participate in the Plan.