



230 Captain Cook Drive
KURNELL NSW 2231
Freecall: 1800 688 586
Freefax: 1800 688 486
www.dickerdata.com.au

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

14 January 2011

Company Announcements Office
ASX Limited
20 Bridge St
SYDNEY NSW 2000

Attached is a statement from the directors of Dicker Data Limited, as required by ASX Listing Rule 1.2.5A.

Yours sincerely

A handwritten signature in black ink, appearing to read 'M Stojcevski'.

MARY STOJCEVSKI
Company Secretary

Statement under ASX Listing Rule 1.2.5A

To: **ASX Limited**

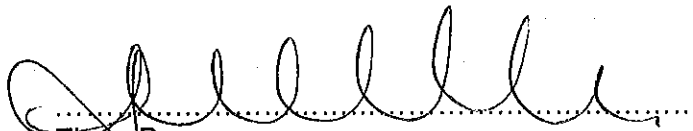
Exchange Centre, 20 Bridge Street, Sydney, NSW, 2000

We, being all the directors of Dicker Data Limited ACN 000 969 362 (**Dicker Data**), confirm that, after making enquiries, nothing has come to our attention to suggest that the economic entity (being Dicker Data and its controlled entities) is not continuing to earn profit (as that term is defined in the ASX Listing Rules) from continuing operations up to the date of the application by Dicker Data for admission to the official list of ASX Limited.

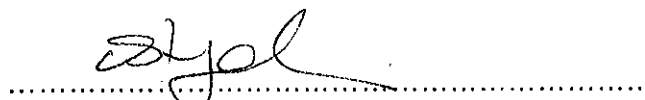
Date: 23 - 12 - 2010



David Dicker



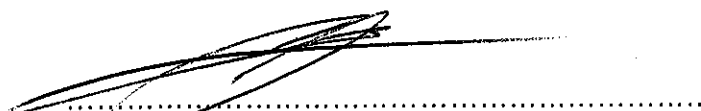
Fiona Brown



Mary Stojcevski



Chris Price



Michael Demetre