



31 July 2008

Company Announcements
ASX Limited

Retirement of Company Secretary

Please be advised that Mr Dennis Hull has today retired as Company Secretary of A. P. Eagers Ltd after having held senior management roles with the company for over 25 years. The Board thanks Mr Hull for his significant contribution to the company's success and wishes him well in his retirement.

In preparation for Mr Hull's retirement, Mr Denis Stark was appointed as Company Secretary on 1 February 2008 (refer: ASX Announcement on 1 February 2008).

ENDS

Further information: Mr Martin Ward
Chief Executive Officer
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For more information on A. P. Eagers Ltd, visit www.apeagers.com.au

A. P. EAGERS LIMITED

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