

# Appendix 3F

## Final share buy-back notice (*except* minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

Information and documents given to ASX become ASX's property and may be made public.

Name of entity	ABN/ARSN
A.P. Eagers Limited	87 009 680 013

We (the entity) give ASX the following information.

### Description of buy-back

1	Type of buy-back	On-market
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### Details of all shares/units bought back

2	Number of shares/units bought back	855,314 shares
3	Total consideration paid or payable for the shares/units	\$9,131,865.30
4	If buy-back is an on-market buy-back - highest and lowest price paid	<p>highest price: <b>\$12.50</b> date: 28/1/10, 1/2/10, 3/2/10, 5/2/10, 8/2/10, 10/2/10, 15/2/10, 23/2/10, 25/2/10, 3/3/10, 5/3/10, 6/4/10, 8/4/10, 12-13/4/10, 30/4/10, 3-7/5/10, 18-21/5/10, 24-28/5/10, 2/6/10, 4/6/10, 7-11/6/10, 16-18/6/10, 21-22/6/10, 24-25/6/10, 28-30/6/10, 1-2/7/10, 5-9/7/10, 15-16/7/10, 19/7/10, 27/7/10, 5/8/10, 16-17/8/10, 24/8/10, 1-2/9/10, 6/9/10, 10/9/10, 13-17/9/10, 21/9/10, 13-15/10/10, 19/10/10, 14-17/12/10, 21/12/10, 23-24/12/10, 29/12/10, 30/12/10</p> <p>lowest price: <b>\$6.90</b> date: 20/5/09, 21/5/09, 25/5/09</p>

+ See chapter 19 for defined terms.

## Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:  Date: 6/4/11  
(Company secretary)

Print name: Denis Stark

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