

Appendix 3E

Daily share buy-back notice (*except* minimum holding buy-back and selective buy-back)

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

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001.

| | |
|---------------------|----------------|
| Name of entity | ABN |
| A.P. Eagers Limited | 87 009 680 013 |

We (the entity) give ASX the following information.

Information about buy-back

| | | |
|---|-----------------------------------|-----------|
| 1 | Type of buy-back | On-market |
| 2 | Date Appendix 3C was given to ASX | 23/3/09 |

Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day

| | | Before previous day | Previous day |
|---|--|---------------------|--------------|
| 3 | Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 624,132 shares | 69 shares |
| 4 | Total consideration paid or payable for the shares | \$6,242,448.83 | \$862.50 |

+ See chapter 19 for defined terms.

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| Before previous day | Previous day |
|---------------------|--------------|
|---------------------|--------------|

| | | |
|---|---|--|
| <p>5 If buy-back is an on-market buy-back</p> | <p>highest price paid: \$12.50 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, 28/6/10, 29/6/10</p> <p>lowest price paid: \$6.90 date: 20/5/09, 21/5/09, 25/5/09</p> | <p>highest price paid: \$12.50</p> <p>lowest price paid: \$12.50</p> <p>highest price allowed under rule 7.33: \$13.125</p> |
|---|---|--|

Participation by directors


| | |
|-----------------------------|------------|
| <p>6 Deleted 30/9/2001.</p> | <p>n/a</p> |
|-----------------------------|------------|

How many shares may still be bought back?

| | |
|--|--|
| <p>7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back</p> | <p>Up to a maximum of 2,278,101 shares</p> |
|--|--|

Compliance statement

1. The company is in compliance with all Corporations Act requirements 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: 1/7/10
(Company secretary)

Print name: Denis Stark
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+ See chapter 19 for defined terms.