



16 May 2012

Company Announcements Office  
ASX Limited

### Key Dates for Share Split

Following shareholder approval of a 5 for 1 share split at today's Annual General Meeting, please be advised that the share split will take effect for trading purposes on 18 May 2012 under the ASX code APEDA.

Key dates for the share split are as follows:

Last day of trading in pre-share split shares	Thursday, 17 May 2012
Trading commences in post-share split shares on a deferred settlement basis (ASX code: APEDA)	Friday, 18 May 2012
Last day for the company to register transfers of pre-share split shares. Share split effective at 7.00pm (Brisbane time)	Thursday, 24 May 2012
First day for the company to register transfers of post-share split shares	Friday, 25 May 2012
Despatch date. Company to send notices and issue holding statements to shareholders. Deferred settlement trading ends at close of trading.	Tuesday 29 May 2012
Normal trading (T+3) commences for post-share split shares (ASX code: APE)	Wednesday 30 May 2012

Any change to these dates will be advised to the ASX.

For enquiries regarding the share split, shareholders should refer to our Notice of Annual General Meeting dated 5 April 2012, or contact the A.P. Eagers shareholder information line on:

- Calling from within Australia: 1300 850 505
- Calling from outside Australia: +61 3 9415 4000

This line opens on Thursday, 17 May and closes on Wednesday, 30 May 2012 and will be available from 8.30am to 5.00pm (Eastern Standard Time) on week days.

Yours faithfully  
**A.P. Eagers Limited**

*Denis Stark*  
**Denis Stark**  
Company Secretary

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**A. P. EAGERS LIMITED**

ABN 87 009 680 013

Registered Office  
80 McLachlan Street Fortitude Valley Q 4006  
P.O. Box 199 Fortitude Valley Q 4006  
Telephone (07) 3248 9455 Fax (07) 3248 9459  
Email corporate@apeagers.com.au