



16 May 2012

Company Announcements Office
ASX Limited

Appointment of New Director

The Board of A.P. Eagers Limited is pleased to announce the appointment of Mr David Cowper as a non-executive director of the company, with effect from 1 July 2012.

David brings a wealth of industry knowledge to the board, having been chairman of the motor industry specialisation unit of Horwath Chartered Accountants for six years. While at Horwath and later Deloitte, David's areas of professional specialisation were in audit, finance and tax. He was the lead audit partner for A.P. Eagers Limited for seven years up to 2008 and is a Fellow of the Institute of Chartered Accountants.

ENDS

For more information, contact:

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