

# 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 | <i>654,406 shares</i> | <i>1,909 shares</i> |
| 4 | Total consideration paid or payable for the shares                                                                         | <i>\$6,620,873.33</i> | <i>\$23,862.50</i>  |

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+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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| <b>Before previous day</b> | <b>Previous day</b> |
|----------------------------|---------------------|
|----------------------------|---------------------|

|                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                   |
|-----------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| <p>5 If buy-back is an on-market buy-back</p> | <p>highest price paid: \$12.50<br/> date:<br/> 28/1/10, 1/2/10, 3/2/10, 5/2/10,<br/> 8/2/10, 10/2/10, 15/2/10, 23/2/10,<br/> 25/2/10, 3/3/10, 5/3/10, 6/4/10,<br/> 8/4/10, 12-13/4/10, 30/4/10, 3-<br/> 7/5/10, 18-21/5/10, 24-28/5/10,<br/> 2/6/10, 4/6/10, 7-11/6/10, 16-<br/> 18/6/10, 21-22/6/10, 24-25/6/10,<br/> 28-30/6/10, 1-2/7/10, 5-9/7/10, 15-<br/> 16/7/10, 19/7/10</p> <p>lowest price paid: \$6.90<br/> 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<br/> under rule 7.33: \$13.1397</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 2,245,987 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: 28/7/10  
(Company secretary)

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