

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>785,822 shares</i>	<i>1,101 shares</i>
4	Total consideration paid or payable for the shares	<i>\$8,263,573.33</i>	<i>\$13,762.50</i>

+ See chapter 19 for defined terms.

