

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	<div style="display: flex; justify-content: space-between;"> <i>818,105 shares</i> <i>10,000 shares</i> </div>
4	Total consideration paid or payable for the shares	<div style="display: flex; justify-content: space-between;"> <i>\$8,666,783.96</i> <i>\$125,000.00</i> </div>

+ See chapter 19 for defined terms.

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Before previous day	Previous day
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<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, 28-30/6/10, 1-2/7/10, 5-9/7/10, 15-16/7/10, 19/7/10, 27/7/10, 5/8/10, 16-17/8/10, 24/8/10, 1-2/9/10, 6/9/10, 10/9/10, 13-17/9/10, 21/9/10, 13-15/10/10, 19/10/10, 14-17/12/10, 21/12/10</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: \$12.9234</p>
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Participation by directors


<p>6 Deleted 30/9/2001.</p>	<p>n/a</p>
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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 2,074,197 shares</p>
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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: 24/12/10
(Company secretary)

Print name: Denis Stark
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