



31 March 2009

Company Announcements Office
ASX Limited

Re: AGM and Dividend Reinvestment Plan

The Annual General Meeting of A.P. Eagers Limited (APE) will be held on Friday 29 May 2009 at 9.00am at the company's registered office, 80 McLachlan Street, Fortitude Valley, Queensland.

Shares will be allotted under the company's Dividend Reinvestment Plan on 9 April 2009 at a price of \$4.8735 per share.

Yours faithfully
A.P. Eagers Limited

A handwritten signature in dark ink that reads 'Denis Stark'.

Denis Stark
Company Secretary

For more information on A. P. Eagers Ltd, visit www.apeagers.com.au

A. P. EAGERS LIMITED

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