



24 December 2009

Company Announcements Office
ASX Limited

Appointment of New Director

The Board of A.P. Eagers Limited (ASX: APE) is pleased to announce that Mr Daniel Thomas Ryan will be appointed as a non-executive director of the company on 1 January 2010.

Mr Ryan brings with him a wealth of experience, not just in the automotive industry but also through previous roles with various large multinationals in transport, manufacturing and retail.

Mr Ryan has held senior executive roles in the automotive industry since 2000 and is the Chief Executive Officer and a Director of A.P. Eagers' largest shareholder, WFM Motors, having been appointed as Chief Executive Officer in July 2006.

ENDS

For more information, contact:

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