

# 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>342,484 shares</i> | <i>69 shares</i> |
| 4 | Total consideration paid or payable for the shares   | <i>\$2,981,746.95</i> | <i>\$629.28</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>  |
|--|--|--|
| 5 If buy-back is an on-market buy-back | highest price paid: \$9.12<br>date:<br>1/9/09<br><br>lowest price paid: \$6.90<br>date:<br>20/5/09, 21/5/09, 25/5/09 | highest price paid: \$9.12<br><br>lowest price paid: \$9.12<br><br>highest price allowed under rule 7.33: \$9.5760 |

**Participation by directors**


|                      |     |
|----------------------|-----|
| 6 Deleted 30/9/2001. | n/a |
|----------------------|-----|

**How many shares may still be bought back?**

|   |                                     |
|---|-------------------------------------|
| 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 | Up to a maximum of 2,559,749 shares |
|---|-------------------------------------|

**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: 3/9/09  
 (Company secretary)

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