



13 October 2011

Company Announcements Office  
ASX Limited

**Retirement of Director, Mr Graeme Bignell**

Mr Graeme Bignell has today retired as a director of A.P. Eagers Limited (ASX: APE) for personal reasons.

Mr Bignell was appointed to the board in February 2011 following the company's takeover of Adtrans Group Limited, having been chairman of Adtrans since 1987.

The company would like to acknowledge and thank Mr Bignell for his contribution to both A.P. Eagers and Adtrans.

Mr Bignell remains a substantial shareholder of A.P. Eagers.

Yours faithfully  
**A.P. Eagers Limited**

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

**Denis Stark**  
**Company Secretary**

---

**A. P. EAGERS LIMITED**

ABN 87 009 680 013

Registered Office  
80 McLachlan Street Fortitude Valley Q 4006  
P.O. Box 199 Fortitude Valley Q 4006  
Telephone (07) 3248 9455 Fax (07) 3248 9459  
Email [corporate@apeagers.com.au](mailto:corporate@apeagers.com.au)