

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	8,454 shares	4,215 shares
4	Total consideration paid or payable for the shares	\$59,097.90	\$29,455.26

+ See chapter 19 for defined terms.

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	Before previous day	Previous day
5 If buy-back is an on-market buy-back	highest price paid: \$7.00 date: 19/5/09, 20/5/09 lowest price paid: \$6.90 date: 20/5/09	highest price paid: \$7.00 lowest price paid: \$6.90 highest price allowed under rule 7.33: \$7.2681

Participation by directors


6 Deleted 30/9/2001.	n/a
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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 2,889,633 shares
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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: 22/5/09
 (Company secretary)

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