

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 | 424,934 shares | 18,860 shares |
| 4 | Total consideration paid or payable for the shares | \$3,765,849.32 | \$226,320.00 |

+ 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: \$12.00 date: 22/12/09 lowest price paid: \$6.90 date: 20/5/09, 21/5/09, 25/5/09 | highest price paid: \$12.00 lowest price paid: \$12.00 highest price allowed under rule 7.33: \$13.0452 |

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 2,458,040 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: 24/12/09
 (Company secretary)

Print name: Denis Stark
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