

# 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 | 452,620 shares | 160 shares |
| 4 | Total consideration paid or payable for the shares   | \$4,098,548.83 | \$2,000.00 |

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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 | <p>highest price paid: \$12.50<br/> date:<br/> 28/1/10, 1/2/10</p> <p>lowest price paid: \$6.90<br/> date:<br/> 20/5/09, 21/5/09, 25/5/09</p> | <p>highest price paid: \$12.50</p> <p>lowest price paid: \$12.50</p> <p>highest price allowed under rule 7.33: \$13.2405</p> |
|---|--------------------------------------|---|--|

**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 2,449,054 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: 4/2/10  
(Company secretary)

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