

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 | 565,539 shares | 1,700 shares |
| 4 | Total consideration paid or payable for the shares | \$5,510,036.33 | \$21,250.00 |

+ See chapter 19 for defined terms.

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| | Before previous day | Previous day |
|---|--|--|
| 5 | <p>If buy-back is an on-market buy-back</p> <p>highest price paid: \$12.50 date: 28/1/10, 1/2/10, 3/2/10, 5/2/10, 8/2/10, 10/2/10, 15/2/10, 23/2/10, 25/2/10, 3/3/10, 5/3/10, 6/4/10, 8/4/10, 12/4/10, 13/4/10, 30/4/10, 3/5/10, 4/5/10, 6/5/10, 7/5/10, 18/5/10, 19/5/10, 20/5/10, 21/5/10, 24/5/10, 25/5/10, 26/5/10, 27/5/10</p> <p>lowest price paid: \$6.90 date: 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: \$13.1481</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 2,335,063 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: 
(Company secretary)

Date: 31/5/10

Print name: Denis Stark

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+ See chapter 19 for defined terms.