

## ASX RELEASE

5 November 2010

### BOARD APPOINTMENTS

In light of the AP Eagers Ltd takeover proceeding, Adtrans Group Ltd has today accepted the following director resignations

Mr John HEARD  
Mr Ray GRIGG  
Mr Stephen OFFICER  
Mr Chris STILLWELL

Mr Denis STARK, Company Secretary of AP Eagers, has been appointed Company Secretary of Adtrans Group Ltd.

Mr Benjamin MACDONALD, Chairman of AP Eagers, has been appointed Director of Adtrans Group Ltd.



TERESA J COLLIVER  
Company Secretary

#### ADTRANS GROUP LIMITED

**ADELAIDE**  
Stillwell Ford  
Adrian Brien Ford  
Rebel Ford  
Stillwell Hyundai  
Adrian Brien Hyundai  
Reynella Hyundai  
Stillwell Kia  
Adtrans Kia

**ADELAIDE**  
Adrian Brien Chrysler/Jeep/Dodge  
Graham Cornes Used Cars  
Adtrans Used Cars  
Stillwell Small Cars and SUV  
Adelaide Cheerful Car Service  
Cornes Toyota  
Cornes Toyota 4x4 Centre  
Stillwell Trucks Regency Park



**MELBOURNE**  
Adtrans Truck Centre  
Melbourne International Truck Centre  
Whitehorse Truck and Bus  
Whitehorse Truck Centre  
Australia Wide Transport Spares  
Valley Truck Centre

**SYDNEY**  
Stillwell Trucks  
The Truck Centre  
Adtrans Hino