



23 February 2011

Company Announcements Office
ASX Limited

Appointment of New Directors

The Board of A.P. Eagers Limited (ASX: APE) is pleased to announce the appointment of Messrs Graeme Bignell and Tim Crommelin as directors of the company today.

Mr Bignell has had a long and distinguished career in the automotive industry, having established Stillwell Ford in Adelaide in 1971. He became Executive Chairman of Adtrans Group Limited when it was formed in 1987 and remains an executive of Adtrans following its take-over by A.P. Eagers in late 2010. Mr Bignell has now been appointed an executive director of A.P. Eagers.

Mr Crommelin has been appointed as a non-executive director of the company and brings a wealth of corporate and commercial experience to the Board. He is Executive Chairman of RBS Morgans Limited and a director of Abney Hotels Limited, Senex Energy Limited, the Brisbane Lions Foundation and Australian Cancer Research Foundation.

ENDS

For more information, contact:

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