



18 May 2011

Company Announcements Office
ASX Limited

Retirement of Non-executive Director, Mr Tony Love

Please take note that Mr Tony Love has today retired as a director of A.P. Eagers Limited, effective from the close of the company's annual general meeting.

On behalf of the board and shareholders, Chairman Mr Ben Macdonald has acknowledged and thanked Mr Love for his invaluable contribution to the company during his 17 years as a director and offered best wishes for his future endeavours.

Yours faithfully
A.P. Eagers Limited

A handwritten signature in dark ink that reads 'Denis Stark'.

Denis Stark
Company Secretary

A. P. EAGERS LIMITED

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