

# 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	<div style="display: flex; justify-content: space-between;"> <span>20,133 shares</span> <span>33 shares</span> </div>
4	Total consideration paid or payable for the shares	<div style="display: flex; justify-content: space-between;"> <span>\$140,654.87</span> <span>\$231.00</span> </div>

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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>
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5	If buy-back is an on-market buy-back	<p>highest price paid: \$7.00  date:  19/5/09, 20/5/09, 21/5/09,  25/5/09</p> <p>lowest price paid: \$6.90  date:  20/5/09, 21/5/09, 25/5/09</p>	<p>highest price paid: \$7.00</p> <p>lowest price paid: \$6.90</p> <p>highest price allowed  under rule 7.33: \$7.35</p>
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**Participation by directors**


6	Deleted 30/9/2001.	n/a
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**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 2,882,136 shares
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**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: 27/5/09  
(Company secretary)

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