



24 September 2008

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Re: Dividend Reinvestment Plan – 2008 Interim Dividend

The price at which shares will be allotted on 30 September 2008 under the Company's Dividend Reinvestment Plan will be \$9.1390 per share. This includes a 5% discount to the weighted average market price of shares traded on the ASX in the 5 trading days prior to and including the Record Date.

Yours faithfully
A.P. Eagers Limited

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

Denis Stark
Company Secretary

For more information on A. P. Eagers Ltd, visit www.apeagers.com.au