



27 July 2016

Company Announcements Office
ASX Limited

Appointment of New Director

The Board of A.P. Eagers Limited (ASX: APE) is delighted to announce the appointment today of Marcus Birrell as a director of the company.

Marcus brings a wealth of industry expertise and experience to the board, having enjoyed a long and distinguished career in the automotive industry, including 38 years at manufacturer, financier and retail level and 21 years as Executive Chairman of Birrell Motors Group until the business was acquired by A.P. Eagers in March this year. He is currently on the board of the Australian Automotive Dealer Association Limited.

Marcus is also a consultant to A.P. Eagers and may receive a consultancy fee of up to \$250,000 per annum on the achievement of certain agreed performance outcomes during the next four years.

ENDS

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