



22 February 2017

Company Announcements Office
ASX Limited

Retirement of Director, Peter Henley

Peter Henley has today retired as a director of A.P. Eagers Limited (ASX:APE) following finalisation and release of the company's record results for 2016.

Mr Henley has made an invaluable contribution to the company since his initial appointment as a non-executive director in December 2006. On behalf of the board and shareholders, Chairman Tim Crommelin acknowledges and thanks Mr Henley for his dedicated service to the company over many years.

ENDS

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