



29 March 2017

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 Sophie Moore as a Director of the company.

Sophie was appointed as the company's Chief Financial Officer in August 2015 and continues in that role.

Sophie has a track record of providing strategic financial advice to board and management in a listed environment, having previously held senior financial leadership roles at Flight Centre Travel Group Limited (ASX:FLT). She is highly skilled in the areas of financial reporting, tax management and treasury and investor relations.

The material terms of the employment agreement for her role as Chief Financial Officer are as disclosed in our Directors' Report for 2016 and have not changed as a result of today's appointment.

**ENDS**

For more information:      Tim Crommelin  
   Chairman  
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**A.P. EAGERS LIMITED**  
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