



5 April 2019

The Manager
Market Announcements Office
ASX Limited

Dear Sir/Madam

**Takeover bid by A.P. Eagers Limited for Automotive Holdings Group Limited
Notice of people to whom information is to be sent**

A notice for the purposes of section 633(4) of the *Corporations Act 2001* (Cth) (**Corporations Act**) confirming the date set by A.P. Eagers Limited (ASX:APE) for determining the people to whom information is to be sent under items 6 and 12 of section 633(1) Corporations Act in relation to its off-market takeover bid for all the ordinary shares in Automotive Holdings Group Limited that are not already owned by it is attached.

Yours sincerely

Denis Stark
Company Secretary

A.P. EAGERS LIMITED
ABN 87 009 680 013

Registered Office
5 Edmund Street, Newstead, QLD, 4006
P.O. Box 199, Fortitude Valley, QLD, 4006
T (07) 3608 7100 F (07) 3608 7111
E corporate@apeagers.com.au

**A.P. EAGERS LIMITED
ACN 009 680 013**

COMPANY NOTICE – SECTION 633(4)(a) CORPORATIONS ACT 2001

To: ASX Limited

Notice of people to whom information is to be sent under items 6 and 12 of section 633(1) Corporations Act

In accordance with section 633(4)(a) of the *Corporations Act 2001* (Cth) (**Corporations Act**), A.P. Eagers Limited ACN 009 680 013 (ASX:APE) hereby gives notices that it has set 7.00pm (Sydney time) on Monday, 8 April 2019 as the time and date for determining the people to whom information is to be sent under items 6 and 12 of section 633(1) Corporations Act in relation to its off-market takeover bid for all of the ordinary shares in Automotive Holdings Group Limited ACN 111 470 038 (ASX:AHG) that are not already owned by it.

Dated 5 April 2019

Signed for and on behalf of
A.P. Eagers Limited
by:



Denis Stark
Company Secretary