



26 June 2020

Company Announcements Office
ASX Limited

Annual General Meeting (AGM) – Notice of Meeting

Our AGM this year is scheduled for Wednesday, 29 July 2020 at 9:00am (Brisbane time) and will be held as a virtual meeting via electronic means.

Please find **attached** a letter which will be sent to shareholders advising that the Notice of Meeting and other information in relation to the AGM is now available on our website, www.apeagers.com.au/shareholders/.

ENDS

For more information: Denis Stark
Company Secretary
(07) 3608 7100
www.apeagers.com.au

This announcement is authorised for release by the Company Secretary.

A.P. EAGERS LIMITED
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Annual General Meeting (AGM) - Notice of Meeting

Dear Shareholder,

With A.P. Eagers Limited (ASX:APE) scheduled to hold its AGM on Wednesday, 29 July 2020 at 9:00am (Brisbane time), the Notice of Meeting is now available on our website, www.apeagers.com.au/shareholders/. The Notice of Meeting details the formal business to be dealt with at the AGM.

Due to continuing developments in relation to coronavirus (COVID-19), this year's AGM will be held as a virtual meeting, using technology to facilitate shareholder participation.

As part of the Australian government's response to COVID-19, temporary modifications have been made to the *Corporation Act 2001*. These modifications allow the Notice of Meeting and other information to be provided online where they can be viewed and downloaded by shareholders. A printed copy of the Notice of Meeting will not be sent to you unless you contact us on the phone number at the top of this letter to request a copy.

On our website, you will find instructions for how to join the AGM online and submit questions. We encourage you to cast votes and lodge questions ahead of the meeting at www.investorvote.com.au. To access this site, you will need the six digit Control Number and your holder number (SRN/HIN) located on this letter. This will not prevent you from attending the meeting online.

We look forward to engaging with shareholders in this new way and hope you will participate in the AGM online.

Tim Crommelin
Chairman