



3 February 2020

Company Announcements Office  
ASX Limited

### **Appointment of New Director**

The board of A.P. Eagers Limited (ASX:APE) is delighted to announce the appointment of Michelle Prater as a non-executive director, effective today.

Michelle has a wealth of experience in the automotive and investment sectors and is a member of the Certified Practising Accountants and the Australian Institute of Company Directors.

Michelle has had a long association with the automotive retail industry, having held executive roles (both at corporate and operational levels) with Automotive Holdings Group (AHG) from 1993 to 2004, including as an executive director for two years prior to AHG listing on the ASX in 2005. AHG was founded by Michelle's grandfather (Sydney Wheatley) in 1952 and was chaired by her father (Vern Wheatley) until 2004.

Since 2004 Michelle has been the executive chairman of the APPL Group, a property development and investment group of companies. APPL Group has an extensive automotive property portfolio, including a number of significant properties in Perth which are leased to AP Eagers dealerships.

### **ENDS**

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

Authorised for release by the Board.

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**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](mailto:corporate@apeagers.com.au)