

22 March 2021

Company Announcements Office ASX Limited

AGM Details

The annual general meeting of Eagers Automotive Limited (ASX:APE) will be held on 19 May 2021 at 9:00am (Brisbane time).

The closing date for receipt of nominations for the election of Directors at the meeting is 29 March 2021.

Further information about the meeting will be available in the company's Notice of Meeting.

ENDS

For more information:

Denis Stark Company Secretary (07) 3608 7110

www.eagersautomotive.com.au

This announcement is authorised for release by the Chairman of the Board.

Eagers Automotive Limited ABN 87 009 680 013

T (07) 3608 7100 **F** (07) 3608 7111 Registered Office 5 Edmund Street, Newstead QLD 4006 Postal Address PO Box 199, Fortitude Valley QLD 4006

E corporate@eagersautomotive.com.au