

22 March 2024

Market Announcements Office
ASX Limited

Date of Annual General Meeting

Eagers Automotive Limited (ASX: APE) confirms that its next annual general meeting (**AGM**) will be held on Wednesday 22 May 2024.

The closing date for receipt of nominations from persons wishing to be considered for election as a director at the AGM is 2 April 2024.

Further information about the AGM will be set out in the notice of meeting, which will be released to the ASX and made available to shareholders in April 2024.

-ENDS-

For more information:

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Authorised for release by the Company Secretary.