



5 June 2015

Company Announcements Office ASX Limited

Chief Financial Officer

A.P. Eagers Limited (ASX:APE) is delighted to announce the appointment of Sophie Moore as Chief Financial Officer, commencing 3 August 2015.

Sophie brings a wealth of senior financial leadership experience obtained at Flight Centre Travel Group Limited (ASX:FLT) and a track record of providing strategic financial advice to board and management in a listed environment. She has highly developed technical skills in financial reporting, tax management and treasury and investor relations experience.

Sophie's appointment follows our announcement in March that Stephen Best, our current Chief Financial Officer, will transition to the new role of Chief Commercial Officer to provide increased focus on our strategic growth objectives.

ENDS

For more information: Martin Ward

Chief Executive Officer

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