

# ASX announcement

## Issue of shares - s708A Cleansing Notice A.P. Eagers Limited (ASX:APE)

A.P. Eagers Limited (ASX:APE) (**Company**) on 31 March 2016 issued:

- 1 2,000,000 ordinary shares in the Company to Birrell Investments Pty Ltd ATF the Devereux Trust; and
- 2 200,000 ordinary shares in the Company to KJB Services Pty Ltd ATF the Buccilli Family Trust,

pursuant to the completion of a contract for the acquisition on 31 March 2016 of the businesses operating as Silver Star Motors (Mercedes-Benz) in Doncaster and Burwood, Victoria, and Mercedes-Benz Ringwood, Victoria, by MB Vic Pty Ltd ACN 608 791 877 (a wholly owned subsidiary of the Company)<sup>1</sup>.

As required by section 708A(6) of the Corporations Act 2001 (Cth) (Corporations Act), the Company notifies ASX that:

- (a) the shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) this notice is being given under section 708A(5)(e) of the Corporations Act;
- (c) as at the date of this notice, the Company has complied with:
  - (i) the provisions of chapter 2M of the Corporations Act as they apply to the Company; and
  - (ii) section 674 of the Corporations Act; and
- (d) as at the date of this notice, there is no information that is 'excluded information' (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act).

Signed for and on behalf of A.P. Eagers Limited on 5 April 2016:



Denis Stark  
Company Secretary  
A.P. Eagers Limited

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<sup>1</sup> The transaction was announced on 6 November 2015