Rule 3.8A

Appendix 3E

Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public. Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001.

A.P. 1	of entity Eagers Limited the entity) give ASX the following	ABN 87 009 680 013				
Information about buy-back						
1	Type of buy-back	On-market				
2	Date Appendix 3C was given to ASX	23/3/09				
	al of all shares bought back n received, before, and on, p		ch acceptances have Previous day			
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	624,201 shares	1,500 shares			
4	Total consideration paid or payable for the shares	\$6,243,311.33	\$18,750.00			

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⁺ See chapter 19 for defined terms.

5

	Delote previous day	1 Tevious day
buy-back is an on-market buy-	highest price paid: \$12.50	highest price paid: \$12.50
ack	date: 28/1/10, 1/2/10, 3/2/10, 5/2/10,	
	8/2/10, 10/2/10, 15/2/10, 23/2/10,	
	25/2/10, 3/3/10, 5/3/10, 6/4/10, 8/4/10, 12-13/4/10, 30/4/10, 3-	
	7/5/10, 18-21/5/10, 24-28/5/10, 2/6/10, 4/6/10, 7-11/6/10, 16-	
	18/6/10, 21-22/6/10, 24-25/6/10, 28-30/6/10	
	lowest price paid: \$6.90	lowest price paid: \$12.50
	date: 20/5/09, 21/5/09, 25/5/09	highest price allowed

under rule 7.33: \$13.125

Refore previous day Previous day

Participation by directors

6	Deleted 30/9/2001.	n/a
0		11/ 42

How many shares may still be bought back?

7 If the company has disclosed an Up to a maximum of 2,276,601 shares intention to buy back a maximum number of shares - the remaining number of shares to be bought back

Compliance statement

- 1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

enis She Sign here: Date: 2/7/10

(Company secretary)

Print name: Denis Stark

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⁺ See chapter 19 for defined terms.