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.

Name	of entity	ABN	
A.P. 1	Eagers Limited	87 009 680 013	
We (	the entity) give ASX the following	information.	
[ <b>nf</b> o	rmation about buy-back		
l	Type of buy-back	On-market	
<u>!</u>	Date Appendix 3C was given to	23/3/09	
	ASX		
\[ \text{ota} \]	ASX  al of all shares bought back n received, before, and on, p	ž.	•
Γota	al of all shares bought back	revious day	•

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<sup>+</sup> See chapter 19 for defined terms.

		Before previous day	11cvious duy
5	If buy-back is an on-market buy-back	highest price paid: \$12.50 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, 12/4/10	highest price paid: \$12.50
		lowest price paid: \$6.90 date: 20/5/09, 21/5/09, 25/5/09	lowest price paid: \$12.50 highest price allowed under rule 7.33: \$13.1565

Before previous day Previous day

#### **Participation by directors**

6	Deleted 30/9/2001.	n/a
6	Deleted 30/9/2001.	n/a

#### How many shares may still be bought back?

7 If the company has disclosed an 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.

Sign here: Date: 14/4/10 (Company secretary)

Print name: Denis Stark

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<sup>+</sup> See chapter 19 for defined terms.