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.

	e of entity	ABN	
A.P. Eagers Limited			87 009 680 013
We ((the entity) give ASX the following	information.	
Info	ormation about buy-back		
1	Type of buy-back	On-market	
2	Date Appendix 3C was given to ASX	23/3/09	
	ASA		
	al of all shares bought back n received, before, and on, p		ch acceptances have
	al of all shares bought back	revious day	-

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⁺ See chapter 19 for defined terms.

5

	Before previous day	110 vious duy
If buy-back is an on-market buy-back	highest price paid: \$12.50 date:	highest price paid: \$12.50
	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, 1-2/7/10, 5-9/7/10, 15- 16/7/10, 19/7/10, 27/7/10	
	lowest price paid: \$6.90 date: 20/5/09, 21/5/09, 25/5/09	lowest price paid: \$12.50
	uate. 20/3/09, 21/3/09, 23/3/09	highest price allowed under rule 7.33: \$13.1838

Before previous day Previous day

Participation by directors

6	Deleted 30/9/2001.	n/a

How many shares may still be bought back?

If the company has disclosed an Up to a maximum of 2,238,434 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.

Deris She Date: 6/8/10 Sign here:

(Company secretary)

Print name: Denis Stark

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⁺ See chapter 19 for defined terms.