

18 September 2012

Company Announcements Office ASX Limited

Dividend Reinvestment Plan Update

A. P. Eagers Limited (ASX:APE) has today announced that shareholders representing an estimated 65% of the total shares on issue in the company have elected to participate in the dividend reinvestment plan (DRP) for its 2012 interim dividend.

Shares offered under the DRP will be issued at a price of \$3.552 per share on 5 October 2012.

The company has entered into an agreement with RBS Morgans Corporate Limited to underwrite the placement of shares representing the remaining 35% of the total dividend (approximately \$4 million) which has not been taken up by shareholders in the DRP. The shares will be placed at the DRP issue price of \$3.552 per share, with settlement scheduled for 26 September 2012.

ENDS

For more information, contact: Denis Stark

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