



10 June 2020

Company Announcements Office  
ASX Limited

### **AGM Update**

The annual general meeting of A.P. Eagers Limited (ASX:APE) has been postponed from 22 July 2020 to 29 July 2020 at 9:00 am. The meeting will be held as a virtual meeting via electronic means.

As a consequence of the postponement, the closing date for receipt of nominations for the election of Directors at the meeting has been extended to today.

Further information about the meeting will be available in the company's Notice of Meeting.

This announcement is authorised for release by the Chairman of the Board.

**ENDS**

For more information: Denis Stark  
Company Secretary  
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