

23 March 2023

Market Announcements Office
ASX Limited

Date of Annual General Meeting

Eagers Automotive Limited (ASX: APE) confirms that its annual general meeting (**AGM**) for 2023 will be held on Wednesday 24 May 2023.

An item of business at the AGM will be the re-election of directors. In accordance with Eagers Automotive's constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director at the AGM is 31 March 2023.

Further information about the AGM will be set out in the notice of meeting, which will be published on the Market Announcements Platform and made available to shareholders in April 2023.

-ENDS-

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Authorised for release by the Company Secretary.