

16 April 2021

Company Announcements Office
ASX Limited

NOTICE OF ANNUAL GENERAL MEETING (AGM)

Our AGM this year is scheduled for Wednesday, 19 May 2021 at 9:00am (Brisbane time) and will be held as a virtual meeting by electronic means.

Please find **attached** a letter which is being sent to shareholders advising that the Notice of Meeting is now available on our website, www.eagersautomotive.com.au/AGM/.


END


For more information: Denis Stark
Company Secretary
(07) 3608 7100
www.eagersautomotive.com.au


This announcement is authorised for release by the Chairman.



Need assistance?

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16 April 2021

Notice of Annual General Meeting (AGM)

Dear Shareholder,

Eagers Automotive Limited (ASX:APE) is scheduled to hold its AGM on Wednesday, 19 May 2021 at 9:00am (Brisbane time).

Due to continuing public health concerns relating to the spread of COVID-19, the AGM will be held as a virtual meeting online. Shareholders are invited to attend and participate in the AGM online via an internet connection.

The Notice of Meeting for the AGM is now available on our website. It details the formal business to be dealt with at the AGM. You can view and download the Notice of Meeting by visiting our website, www.eagersautomotive.com.au/AGM/. A printed copy will not be sent to you unless you request a copy by contacting us on the phone number at the top of this letter.

The Notice of Meeting includes instructions on how to join the AGM online. It also includes instructions on how to vote and submit questions and we encourage you to do so ahead of the meeting by visiting www.investorvote.com.au. To access this site, you will need the six digit Control Number and your holder number (SRN/HIN) located at the top of this letter. Casting your vote or lodging questions before the meeting will not prevent you from joining the meeting online.

We look forward to engaging with shareholders and sincerely hope you will participate in the AGM online.



Tim Crommelin
Chairman