

25 March 2022

Markets Announcements Office  
ASX Limited

### **Date of Annual General Meeting**

As previously announced with our 2021 financial report on 24 February 2022, Eagers Automotive Limited (ASX:APE) confirms that its annual general meeting (**AGM**) for 2022 will be held on Wednesday, 18 May 2022.

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 25 March 2022.

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 2022.

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Authorised for release by the Company Secretary.