

27 March 2026

Market Announcements Office
ASX Limited

Date of Annual General Meeting

Eagers Automotive Limited (ASX: APE) confirms that its next annual general meeting (**AGM**) will be held on Wednesday 27 May 2026.

The closing date for receipt of nominations from persons wishing to be considered for election as a director at the AGM is 8 April 2026.

Further information about the AGM will be set out in the notice of meeting, which will be released to the ASX and made available to shareholders in April 2026.

ENDS

For more information:	Denis Stark Company Secretary (07) 3608 7110	Jon Snowball Sodali & Co 0477 946 068
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Authorised for release by the Company Secretary.