



Facsimile Transmission

To: Company Announcements Office
Company: Australian Stock Exchange Limited
Fax no.: 1300 300 021
Date: 7 February 2003
From: D W Hull
Fax no.: (07) 3248 9459 Telephone no.: (07) 3248 9455

Message;

"Confirmation of converted Options"

AUSTRALIAN STOCK EXCHANGE



APE000121

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A.P. Eagers Limited

ACN 009 680 013

Registered Office
80 McLachlan Street,
Fortitude Valley Q 4006.
Telephone (07) 3248 9455 Fax (07) 3248 9459
PO Box 199 Fortitude Valley Q 4006



7 February 2003

The Company Announcements Office
Australian Stock Exchange
Level 10
20 Bond Street
SYDNEY NSW 2000

Dear Sir

Re: Confirmation of Converted Options

We refer to Appendix 3B dated 22 January 2003 which sought quotation of 2,225,553 shares on a deferred settlement basis.

We now advise that the final number of shares to be allotted following the conversion of options is 2,162,072 and that they will be allotted on 12 February 2003. Unconverted options, both quoted and unquoted, lapsed on 31 January 2003.

According to our records the total number of Ordinary shares on issue following allotment of the 2,162,072 shares above will be 19,259,883.

Yours faithfully
A.P. Eagers Limited

A handwritten signature in black ink, appearing to read 'Dennis W Hull'.

Dennis W Hull
Company Secretary

A. P. EAGERS LIMITED

ABN 87 008 680 013

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