



Facsimile Transmission

To: Company Announcements Office
Company: Australian Stock Exchange Limited
Fax no.: 1300 300 021
Date: 12 February 2003
From: D W Hull
Fax no.: (07) 3248 9459 Telephone no.: (07) 3248 9455

Message;

"Confirmation of converted Options"

AUSTRALIAN STOCK EXCHANGE



APE000122

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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



12 February 2003

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

Dear Sir

Re: Confirmation of Converted Options

Further to our letter dated 7 February 2002 we wish to advise an amendment to the number of options converted and number of ordinary shares now on issue.

The final number of options converted is 2,164,072 and following allotment today, the final number of ordinary shares on issue will be 19,261,883.

Yours faithfully
A.P. Eagers Limited

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

Dennis W Hall
Company Secretary

A. P. EAGERS LIMITED

ABN 87 009 690 013

Registered Office
80 McLachlan Street Fortitude Valley Q 4006
P.O. Box 199 Fortitude Valley Q 4006
Telephone (07) 3248 9455 Fax (07) 3854 1789
Email corporate@apeagers.com.au