

ASX RELEASE

5 November 2010

BOARD APPOINTMENTS

In light of the AP Eagers Ltd takeover proceeding, Adtrans Group Ltd has today accepted the following director resignations

Mr John HEARD
Mr Ray GRIGG
Mr Stephen OFFICER
Mr Chris STILLWELL

Mr Denis STARK, Company Secretary of AP Eagers, has been appointed Company Secretary of Adtrans Group Ltd.

Mr Benjamin MACDONALD, Chairman of AP Eagers, has been appointed Director of Adtrans Group Ltd.



TERESA J COLLIVER
Company Secretary

ADTRANS GROUP LIMITED

ADELAIDE
Stillwell Ford
Adrian Brien Ford
Rebel Ford
Stillwell Hyundai
Adrian Brien Hyundai
Reynella Hyundai
Stillwell Kia
Adtrans Kia

ADELAIDE
Adrian Brien Chrysler/Jeep/Dodge
Graham Cornes Used Cars
Adtrans Used Cars
Stillwell Small Cars and SUV
Adelaide Cheerful Car Service
Cornes Toyota
Cornes Toyota 4x4 Centre
Stillwell Trucks Regency Park



MELBOURNE
Adtrans Truck Centre
Melbourne International Truck Centre
Whitehorse Truck and Bus
Whitehorse Truck Centre
Australia Wide Transport Spares
Valley Truck Centre

SYDNEY
Stillwell Trucks
The Truck Centre
Adtrans Hino