

25 August 2017

The Company Announcements Office  
ASX Limited

**ANNUAL GENERAL MEETING**

Boom Logistics Limited advises that its Annual General Meeting will be held on Thursday, 23rd November 2017 at the offices of KPMG, Level 37, Tower Two, Collins Square, 727 Collins Street Melbourne Victoria, commencing at 11.00am.

The Notice of Annual General Meeting is expected to be mailed to shareholders on or before Tuesday 24 October 2017 and will also be available at [www.boomlogistics.com.au](http://www.boomlogistics.com.au).

Yours faithfully



**Malcolm Ross**  
Company Secretary

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