

15 August 2018

The Company Announcements Office  
ASX Limited

**ANNUAL GENERAL MEETING**

Boom Logistics Limited advises that its Annual General Meeting will be held on Wednesday 21st November 2018 at the offices of KPMG, Level 37, Tower Two, Collins Square, 727 Collins Street Melbourne Victoria, commencing at 11.00am.

Yours faithfully



**Malcolm Ross**  
Company Secretary