

24 September 2019

The Company Announcements Office
ASX Limited

ANNUAL GENERAL MEETING

Boom Logistics Limited advises that its Annual General Meeting will be held on Friday 22nd November 2019 at the offices of KPMG, Level 36, Tower Two, Collins Square, 727 Collins Street Melbourne Victoria, commencing at 11.00am.

Yours faithfully



Malcolm Ross
Company Secretary

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