## Update Summary

**Entity name**

BOOM LOGISTICS LIMITED

**Security on which the Distribution will be paid**

BOL - ORDINARY FULLY PAID

**Announcement Type**

Update to previous announcement

**Date of this announcement**

Thursday March 26, 2020

**Reason for the Update**

Deferral of dividend payment to ensure that cash is preserved until there is greater clarity on the evolving COVID-19 situation.

**Refer to below for full details of the announcement**

Announcement Details
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Part 1 - Entity and announcement details
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### 1.1 Name of +Entity

BOOM LOGISTICS LIMITED

### 1.2 Registered Number Type

ABN

**Registration Number**

28095466961

### 1.3 ASX issuer code

BOL

### 1.4 The announcement is
☑ Update/amendment to previous announcement

### 1.4a Reason for update to a previous announcement

Deferral of dividend payment to ensure that cash is preserved until there is greater clarity on the evolving COVID-19 situation.

### 1.4b Date of previous announcement(s) to this update

Wednesday February 26, 2020

### 1.5 Date of this announcement

Thursday March 26, 2020

### 1.6 ASX +Security Code

BOL

### ASX +Security Description

ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details
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### 2A.1 Type of dividend/distribution
☑ Ordinary

### 2A.2 The Dividend/distribution:

relates to a period of six months

**2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)**

Tuesday December 31, 2019

**2A.4 +Record Date**

Tuesday March 31, 2020

**2A.5 Ex Date**

Monday March 30, 2020

**2A.6 Payment Date**

Friday October 2, 2020

**2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?**
- **Security holder approval**
- **Court approval**
- **Lodgement of court order with +ASIC**
- **ACCC approval**
- **FIRB approval**
- **Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.**

No

**2A.8 Currency in which the dividend/distribution is made ("primary currency")**

AUD - Australian Dollar

**2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form**

$ 0.00500000

**2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?**
No

**2A.11 Does the entity have a securities plan for dividends/distributions on this +security?**
We do not have a securities plan for dividends/distributions on this security

**2A.12 Does the +entity have tax component information apart from franking?**
No

Part 3A - Ordinary dividend/distribution

**3A.1 Is the ordinary dividend/distribution estimated at this time?**
No

**3A.1a Ordinary dividend/distribution estimated amount per +security**

$

**3A.1b Ordinary Dividend/distribution amount per security**

$ 0.00500000

**3A.2 Is the ordinary dividend/distribution franked?**
☑ No

**3A.3 Percentage of ordinary dividend/distribution that is franked**

0.0000 %

**3A.4 Ordinary dividend/distribution franked amount per +security**

$ 0.00000000

**3A.5 Percentage amount of dividend which is unfranked**

100.0000 %

**3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount**

$ 0.00500000

**3A.7 Ordinary dividend/distribution conduit foreign income amount per security**

$ 0.00000000

Part 5 - Further information

**5.1 Please provide any further information applicable to this dividend/distribution**

**5.2 Additional information for inclusion in the Announcement Summary**