

1 October 2020

The Company Announcements Office
ASX Limited

ANNUAL GENERAL MEETING DATE

Boom Logistics Limited advises that its Annual General Meeting will be held on Friday 27th November 2020, commencing at 11.00am (AEDT).

The closing date for receipt of director nominations is Friday 9th October 2020. Nominations must be received at the registered office of Boom Logistics Limited by that date.

The AGM will be held by virtual means with full details to be provided in the Notice of Meeting which will be released to the market in mid-October 2020.

Authorised for release by the Board

Malcolm Ross
Company Secretary