



28 September 2023

The Company Announcements Office
ASX Limited

ANNUAL GENERAL MEETING DATE

Boom Logistics Limited advises that its Annual General Meeting will be held on Friday 24 November 2023, commencing at 11.00am (AEDT).

The closing date for receipt of director nominations is Thursday 5 October 2023. Nominations must be received at the registered office of Boom Logistics Limited by that date.

The AGM will be held in person with full details to be provided in the Notice of Meeting which will be released to the market in mid-October 2023.

Authorised for release by the Board

Reuben David
Company Secretary

ABN 28 095 466 961
Boom Logistics Limited
Lvl 1, Suite, B, 55 Southbank Blvd
Southbank VIC 3006
T +61 3 9207 2500
F +61 3 9207 2400