



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

Part 1 - Entity and announcement details

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

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