



Boart Longyear Limited
ABN 49 123 052 728

26 Butler Boulevard, Burbridge Business Park
Adelaide Airport
South Australia 5950, Australia
Tel: +61 8 8375 8375 • Fax: +61 8 8375 8498
www.boartlongyear.com

11 March 2020

**Date of 2020 Annual General Meeting and
Closing Date for Receipt of Nominations for Election as Director**

Boart Longyear Limited (**ASX:BLY**) – [Boart Longyear](http://www.boartlongyear.com), the world's leading provider of drilling services, an expert in providing valuable orebody knowledge, and a pioneer in drilling equipment and performance tooling, advises that in accordance with ASX Listing Rule 3.13.1, Boart Longyear will hold its 2020 Annual General Meeting on:

Date: Wednesday, 20 May 2020
Time: 11:00am (Sydney time)
Location: **Ashurst**
Level 11, 5 Martin Place
Sydney NSW 2000

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 30 March 2020.

Shareholders will be advised of further details regarding the 2020 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in April 2020. The Notice of Meeting will also be available on the ASX Company Announcements Platform and Boart Longyear's website at:

<https://www.boartlongyear.com/company/investors/>

Authorised for lodgement by:
Robert Closner,
Company Secretary



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About Boart Longyear

Established in 1890, Boart Longyear is the world's leading provider of drilling services, drilling equipment and performance tooling for mining and drilling companies. It also has a substantial presence in aftermarket parts and service, energy, mine de-watering, oil sands exploration, production drilling, and down-hole instrumentation.

The Global Drilling Services division operates for a diverse mining customer base spanning a wide range of commodities, including copper, gold, nickel, zinc, uranium, and other metals and minerals. The Global Products division designs, manufactures and sells drilling equipment, performance tooling, down-hole instrumentation and parts and services.

Boart Longyear is headquartered in Salt Lake City, Utah, USA, and listed on the Australian Securities Exchange in Sydney, Australia (ASX:BLY). More information about Boart Longyear can be found at www.boartlongyear.com. To get Boart Longyear news direct, follow us on [Twitter](#), [LinkedIn](#) and [Facebook](#).

Investor Relations:

Matthew Broomfield

Director, Investor Relations

Australia +61 8 8375 8300

USA +1 801 952 8343

ir@boartlongyear.com

Media:

Michael Weir

Citadel-MAGNUS

Australia: +61 8 6160 4903

Mobile: +61 402 347 032

mweir@citadelmagnus.com