



Boart Longyear Limited  
ABN 49 123 052 728

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South Australia 5950, Australia  
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[www.boartlongyear.com](http://www.boartlongyear.com)

03 April 2020

**Deferral 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 due to the current restrictions arising from the COVID-19 containment efforts and in line with recent advice received from the Australian Securities and Investments Commission (**ASIC**), the Boart Longyear Board has decided to defer the Company's Annual General Meeting (**AGM**) which was due to be held on 20 May 2020, as advised in Boart Longyear's ASX Announcement dated 11 March 2020.

ASIC has recently provided the advice that it will take a no action stance if a company postpones its AGM for two months, being until the end of July.

ASIC is cautioning entities against holding an AGM while current restrictions on large gatherings are in place. They are continually reviewing their position on this day by day and as the situation evolves.

In light of this advice, Boart Longyear has determined to defer its Annual General Meeting to:

Date: Wednesday, 22 July 2020  
Time: 11:00am (Sydney time)  
Location: Offices of Ashurst  
Level 11, 5 Martin Place  
Sydney NSW 2000

In addition, the revised closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 2 June 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 mid-June 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/>

If circumstances deteriorate further due to COVID-19, Boart Longyear will update the market accordingly.

**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](http://www.boartlongyear.com). To get Boart Longyear news direct, follow us on [Twitter](#), [LinkedIn](#) and [Facebook](#).

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