

Form 604

Corporations Law
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Boom Logistics Limited

ACN/ARSN 095 466 961

1. Details of substantial holder (1)

Name SCHRODER INVESTMENT MANAGEMENT AUSTRALIA LIMITED

ACN/ARSN (if applicable) 22 000 443 274

There was a change in the interests of the substantial holder on 31/08/2011

The previous notice was given to the company on 17/11/2010

The previous notice was dated 15/11/2010

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	29,229,645	6.33%	37,587,537	8.08%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
16/11/2010 – 31/08/2011	SIMAL	Purchase	2,730,973.64	9,572,931	9,572,931
16/11/2010 – 31/08/2011	SIMAL	Sale	460,964.89	1,215,039	1,215,039

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
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SIMAL	BNP Paribas Securities Services	AMP Investors Limited	Power to dispose of securities	1,290,926	1,290,926
SIMAL	JP Morgan Custodial Services	Schroder Investment Management Australia Limited	Power to dispose of securities	2,149,215	2,149,215
SIMAL	JP Morgan Custodial Services	Zurich Investment Management Limited	Power to dispose of securities	959,667	959,667
SIMAL	Citicorp Nominees Ltd HK	Colonial First State Investment Limited	Power to dispose of securities	10,936,945	10,936,945
SIMAL	National Nominees Ltd - Melbourne	Alcoa of Australia Retirement Plan Pty Ltd	Power to dispose of securities	1,193,424	1,193,424
SIMAL	National Nominees Ltd - Melbourne	UniSuper Limited	Power to dispose of securities	5,678,729	5,678,729
SIMAL	National Nominees Ltd - Melbourne	Equisuper Pty Ltd	Power to dispose of securities	1,212,194	1,212,194
SIMAL	National Nominees Ltd - Melbourne	Telstra Pty Ltd	Power to dispose of securities	7,241,824	7,241,824
SIMAL	State Street Australia Limited	AXA Global Investors	Power to dispose of securities	1,163,111	1,163,111
SIMAL	State Street Australia Limited	IPAC Asset Management	Power to dispose of securities	5,761,502	5,761,502

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Schroder Investment Management (Australia) Limited ("SIMAL")	Related Fund Manager

6. Addresses

The addresses of persons named in this form are:

Name	Address
Schroder Investment Management Australia Limited ("SIMAL")	Level 20 Angel Place, 123 Pitt Street, Sydney, 2000, Australia