

17 February 2011

The Manager, Companies
Australian Securities Exchange Ltd
Electronic Announcements Platform
Melbourne Vic 3000

Boom Logistics Limited (ASX Code: BOL)
Announcement to the ASX

Re-lodgement of Appendix 3Y

We refer to the Appendix 3Y document released to the ASX on 11 February 2011. The Appendix 3Y was not submitted in the new format applicable from 1 January 2011 and an administrative error was noted in the disclosure of the "no. of securities held prior to change" section. An amended Appendix 3Y submitted in the new format follows.

Yours faithfully



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