



**Boom Logistics Limited**  
Level 12, 390 St Kilda Road  
Melbourne VIC 3004  
Tel: (61 3) 9864 0200

**ASX Announcement –  
Boom Logistics Appoints New Director**

**12 July 2005**

Boom Logistics Limited is pleased to announce the appointment of Jane Harvey as a non-executive director and Chair of the Board's Audit & Compliance Committee.

Ms. Harvey is a Member of the Australian Institute of Chartered Accountants and has an MBA from the University of Melbourne. She is also a Fellow of the Australian Institute of Company Directors.

Ms. Harvey was formerly with PricewaterhouseCoopers for some 12 years and was a Partner in both the advisory and audit practices for six of those years. She is a non-executive director of a number of government and private organisations including Chair of the Victorian Division of the Royal Flying Doctor Service, as well as Deputy Chair of the Rural Finance Corporation Limited and Bayside Health Services.

In commenting on the appointment, Boom Logistics Chairman John Robinson noted that Ms. Harvey would add particular expertise in the area of financial governance as well as contributing her broad experience to general Board matters.

**For further information contact:**

Mark Lawrence  
Company Secretary & Chief Financial Officer  
BOOM Logistics Limited  
Ph: (03) 9864 0200