

**ASX Announcement  
Boom Logistics – Director Retirement****4 April 2006**

We wish to advise that Douglas Williams has, effective Friday 31<sup>st</sup> March, retired from the Boom Logistics Ltd Board of Directors.

The Boom Logistics Board wish to convey its sincere thanks to Douglas for his valuable contribution to the success and stewardship of Boom Logistics in his time as a Board Director.

A replacement Director will not be appointed.

Yours Sincerely



Mark Lawrence  
Company Secretary

