

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme BOOM LOGISTICS LIMITEDACN/ARSN 095 466 961**1. Details of substantial holder(1)**Name STICHTING BEWAARDER GFCACN/ARSN (if applicable) N/A

There was a change in the interests of the

substantial holder on 17/02/2015The previous notice was given to the company on 10/02/2015The previous notice was dated 10/02/2015**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	48,051,546	10.12%	58,147,754	12.25%

**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 or scheme 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
SEE ANNEXURE A					

**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 (8)	Class and number of securities	Person's votes
STICHTING BEWAARDER GFC	NATIONAL BANK OF AUSTRALIA		DEPOSITARY	58,147,754 ORDINARY SHARES	58,147,754 (12.25%)
ROREMA BEHEER B.V.	NATIONAL BANK OF AUSTRALIA		FUND MANAGER	58,147,754 ORDINARY SHARES	58,147,754 (12.25%)
<b>TOTAL</b>				<b>58,147,754 ORDINARY SHARES</b>	<b>58,147,754 (12.25%)</b>

**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
N/A	N/A

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
STICHTING BEWAARDER GFC	Utrechtseweg 31d, 3811NA Amersfoort, The Netherlands
ROREMA BEHEER B.V.	Binnenweg 1a, 1261EK Blaricum, The Netherlands

**Signature**

print name

Tjitske Beheer

capacity DIRECTOR

sign here



date 17/02/2015



## TX RAPPORT

NAAM :  
TEL :0031356720465  
DAT. :17/02 2015 15:10

TAAKNR.	TYPE	NR.	TEL/ID AANSLUITING	DATUM	TIJD	PAG.	GEBR. T.	MODUS	RESULTAAT
1221	TX	001	0061392072400	17/02	15:09	003	01'03	G3	OK

## TX RAPPORT

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TEL :0031356720465  
DAT. :17/02 2015 15:31

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