

11 August 2015

The Company Announcements Office
ASX Limited

ANNUAL GENERAL MEETING

Boom Logistics Limited advises that its Annual General Meeting will be held on Tuesday, 27 October 2015 at the offices of Baker & McKenzie, Level 19, 181 William Street, Melbourne, Victoria commencing at 11.00am.

The Notice of Annual General Meeting is expected to be mailed to shareholders on Friday 18 September 2015 and will also be available at www.boomlogistics.com.au.

Yours faithfully



Malcolm Ross
General Counsel and Company Secretary