

16 August 2016

The Company Announcements Office  
ASX Limited

**ANNUAL GENERAL MEETING**

Boom Logistics Limited advises that its Annual General Meeting will be held on Thursday, 27 October 2016 at the offices of KPMG, 147 Collins Street Melbourne Victoria in the KPMG Theatre, commencing at 11.00am.

The Notice of Annual General Meeting is expected to be mailed to shareholders on or before Friday 23 September 2016 and will also be available at [www.boomlogistics.com.au](http://www.boomlogistics.com.au).

Yours faithfully



**Malcolm Ross**  
General Counsel and Company Secretary

ABN 28 095 466 961

Boom Logistics Limited  
Level 6, 55 Southbank  
Boulevard  
Southbank VIC 3006

T +61 3 9207 2500  
F +61 3 9207 2400