

28 September 2016
ASX code: BOL

**Boom Logistics Limited
Retirement and appointment of Chairman**

Boom Logistics Limited (“**Boom**”) wishes to advise that Mr John Robinson has announced his retirement as director and chairman of the board of Boom Logistics Limited, effective 30 September 2016.

This follows the appointment of Mr Maxwell Findlay to the Board as a non-executive Director and chairman-elect on 18 July 2016 and Mr Robinson’s previously announced intention to retire ahead of the Annual General Meeting.

The Board has appointed Mr Findlay as chairman, effective 30 September 2016.

Mr Robinson was appointed to the Board on 15 November 2002 and has been Chairman since Boom was admitted to the Official List of the Australian Stock Exchange on 10 October 2003. The Board and executive management extend their thanks to Mr Robinson for his substantial contribution to Boom Logistics Limited over the past 13 years in which he has supported Boom through periods of rapid growth and expansion and provided stable leadership through the difficulties associated firstly with the global financial crisis then the rapid decline of the commodities prices and restructuring of the mining sector over recent years.

Mr Brenden Mitchell, Managing Director and Chief Executive Officer said:

“John has chaired the Boom business through a period of significant volatility and transformation which saw his seasoned and calm approach come to the fore. The executive and Board are grateful for John’s strong leadership and his support during this period as we have made difficult but necessary decisions to stabilise the business and put us in a position to improve shareholder value.”

The Board wishes Mr Robinson well in his retirement.

Further information:

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