

## **Boom Logistics Limited Board Appointment**

Boom Logistics Limited (the Company) is pleased to announce the appointment of Mr Jean-Pierre Buijtelts as a non-independent non-executive director to the Board of Directors effective 2 June 2017. Mr Buijtelts fills a casual Board vacancy and as such will stand for election at the next Annual General Meeting.

Mr Buijtelts' appointment is supported by Rorema Beheer BV, manager of the fund Gran Fondo Capital in which Mr Buijtelts holds the position of portfolio manager. Rorema Beheer BV (through the fund's depository Stichting Bewaarder GFC) has held shares in the Company since August 2014 and presently holds 14.9% of the issued capital of the Company.

Mr Buijtelts has shown a long term commitment to the Company through a period of significant transformation. Mr Buijtelts' knowledge of corporate finance and the crane business in Europe is expected to improve the Company's access to those markets for the sale, purchase and lease of crane assets by the Company. Mr Buijtelts' background in investing in private equity and public equity is expected to positively enhance the Board's overall skills and experience.

### **Further Information:**

Maxwell Findlay  
Chairman  
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Malcolm Ross  
Company Secretary  
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This announcement contains certain forward-looking statements with respect to the financial condition, results of operations and business of Boom and certain plans and objectives of the management of Boom. Forward-looking statements can generally be identified by the use of words such as 'project', 'believe', 'foresee', 'plan', 'expect', 'aim', 'potential', 'goal', 'target', 'intend', 'anticipate', 'believe', 'estimate', 'may', 'could', 'should', 'will' or similar expressions. All such forward looking statements involve known and unknown risks, significant uncertainties, assumptions, contingencies and other factors, many of which are outside the control of Boom, which may cause the actual results or performance of Boom to be materially different from any future results or performance expressed or implied by such forward looking statements. Such forward-looking statements speak only as of the date of this announcement. Factors that could cause actual results or performance to differ materially include without limitation the following: risks and uncertainties associated with the Australian and global economic environment and capital market conditions, fluctuations in foreign currency exchange and interest rates, competition, Boom's relationships with, and the financial condition of, its suppliers and customers, or legislative changes, or regulatory changes or other changes in the laws which affect Boom's business. The foregoing list of important factors is not exhaustive. There can be no assurance that actual outcomes will not differ materially from these statements. Readers should not place undue reliance on forward looking statements. Except as required by law and ASX Listing Rules, Boom undertakes no obligation to update publicly or otherwise revise any forward looking statement as a result of new information, future events or other factors.

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