

19 June 2019
ASX code: BOL

Boom Logistics Limited Board Appointment

Boom Logistics Limited (Boom) is pleased to announce the appointment of Ms Melanie Allibon as an independent non-executive director to the Board of Directors effective 19 June 2019. Ms Allibon fills a casual Board vacancy and will stand for election at the next Annual General Meeting.

Ms Allibon is a highly regarded business leader with more than 20 years' experience in senior executive positions with Newcrest Mining, Seven Group Holdings, Pacific Brands, Amcor, Fosters Group and BHP. In addition, Ms Allibon has held non-executive director positions with the Australian Mines and Metals Association, Melbourne Water Corporation and Ardoch Youth Foundation Ltd. Ms Allibon's particular expertise in industrial relations and human resources across the industrial services sector is expected to enhance the Board's overall skills and capabilities.

Boom Chairman Mr Max Findlay said Ms Allibon was recognised for her industrial services sector experience and focus on safety.

"Melanie brings significant business expertise in industrial relations and operational risk to the Boom Board and shares a great passion for safety and culture. Her achievements and focus are consistent with our strategic direction and she will be an important addition to the leadership team," Mr Findlay said.

Ms Allibon is a member of the Australian Institute of Company Directors, Chief Executive Women and the International Women's Forum.

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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