

Form 604

Corporations Law
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Boom Logistics Limited

ACN/ARSN 095 466 961

1. Details of substantial holder (1)

Name SCHRODER INVESTMENT MANAGEMENT AUSTRALIA LIMITED

ACN/ARSN (if applicable) 22 000 443 274

There was a change in the interests of the substantial holder on 15/11/2010

The previous notice was given to the company on 30/05/2010

The previous notice was dated 25/05/2010

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	34,408,412	7.47%	29,229,645	6.33%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
26/05/2010 – 15/11/2010	SIMAL	Addition of Shares	348,086.63	850,316	850,316
26/05/2010 – 15/11/2010	SIMAL	Delivery of Shares	775,511.74	1,742,723	1,742,723
26/05/2010 – 15/11/2010	SIMAL	Purchase	1,739,194.48	4,396,945	4,396,945
26/05/2010 – 15/11/2010	SIMAL	Sale	3,862,409.55	8,683,305	8,683,305

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
SIMAL	JP Morgan Custodial Services	Schroder Investment Management Australia Limited	Power to dispose of securities	3,184,345	3,184,345
SIMAL	JP Morgan Custodial Services	Zurich Investment Management Limited	Power to dispose of securities	693,554	693,554
SIMAL	Citicorp Nominees Ltd HK	Colonial First State Investment Limited	Power to dispose of securities	9,053,536	9,053,536
SIMAL	National Nominees Ltd - Melbourne	Alcoa Australia	Power to dispose of securities	903,746	903,746
SIMAL	National Nominees Ltd - Melbourne	UniSuper Limited	Power to dispose of securities	2,910,883	2,910,883
SIMAL	National Nominees Ltd - Melbourne	Equisuper Pty Ltd	Power to dispose of securities	742,718	742,718
SIMAL	National Nominees Ltd - Melbourne	Telstra Pty Ltd	Power to dispose of securities	5,983,324	5,983,324
SIMAL	State Street Australia Limited	AXA Global Investors	Power to dispose of securities	743,659	743,659
SIMAL	State Street Australia Limited	IPAC Asset Management	Power to dispose of securities	5,013,880	5,013,880
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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

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6. Addresses

The addresses of persons named in this form are:

Name	Address
Schroder Investment Management Australia Limited ("SIMAL")	Level 20 Angel Place, 123 Pitt Street, Sydney, 2000, Australia

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