

13 January 2011

Mr Dean Litis  
ASX Compliance Pty Limited  
Level 45, Rialto South Tower  
525 Collins Street  
MELBOURNE VIC 3000

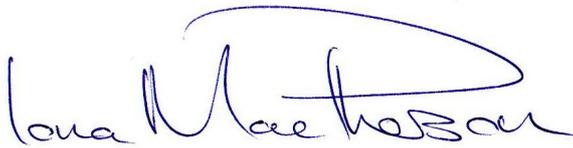
Dear Mr Litis

**Boom Logistics Limited – Securities Trading Policy**

Please find attached Boom Logistics Limited's Securities Trading Policy, provided in accordance with ASX Listing Rule 12.9.

A copy of this Policy is also available on the Boom Logistics Limited website.

Yours sincerely



Iona Macpherson  
Chief Financial Officer and Company Secretary

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