

26 August 2011

The Company Announcements Office
ASX Limited
Level 45 South Tower Rialto
525 Collins Street
MELBOURNE VIC 3000

ANNUAL GENERAL MEETING

Boom Logistics Limited advises that its Annual General Meeting will be held on Friday, 28 October 2011 at the Intercontinental Melbourne The Rialto, Rialto 2, 495 Collins Street, Melbourne commencing at 11.00am.

The Notice of Annual General Meeting will be mailed to shareholders on 26 September 2011 and will also be available at www.boomlogistics.com.au.

Yours faithfully

Iona MacPherson
Company Secretary